



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-24

MINUTES OF MEETING: April 17, 2019

PRESENT: T. Bettcher, D. Finocchiaro, A. Ellis, L. Fu, M. Hawley, A. Jamehbozorg, J. Kennedy, S. Lim, A. McCurdy, M. Minassian, P. Nerenberg, A. Raj

EXCUSED ABSENCE: L. Li

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

P. Nerenberg – Academic Senate will not be looking at any new policies for this academic year.

3. **Intent to Raise Questions**

J. Kennedy – Are all policies in the Faculty Handbook approved by the Academic Senate?

A. Jamehbozorg – How does GET handle courses for the integrated BS/MS program?

T. Bettcher – How late is EPC willing to approve the Actions Reported by the Executive Secretary?

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – Next meeting May 6th

Academic Information Resources Subcommittee (A. Jamehbozorg) – Next meeting April 22nd

Curriculum Subcommittee (D. Finocchiaro) – Submitted report, next meeting May 7th

Executive Committee (T. Bettcher) – Submitted report, next meeting April 25th

General Education Subcommittee (J. Kennedy) – Next meeting April 23rd

Graduate Studies Subcommittee (M. Minassian) – Submitted report, next meeting April 24th

Library Subcommittee (A. Raj) – Next meeting April 25th

Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting April 25th

5. **Approval of the Minutes**

It was m/s/p to approve the minutes as amended.

6. **Approval of the Agenda**

It was m/s/p to approve the agenda.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary.

It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.

7b. Actions Reported by the Charter College of Education – None.

8. **Continuing Students Policy, EPC 18-03**

The committee reviewed the revised draft by P. Nerenberg and made editing recommendations. He will incorporate changes and send to GSS to review.

9. **Senate Reorganization Initiative, EPC 18-01**
 - a. The committee discussed recommendations re: Program Review and made editing suggestions to draft memo by P. Nerenberg. He will revise memo and send to EXEC.
 - b. AAS Memo Requesting Dissolution of the Subcommittee – The committee did not discuss this item.
 - c. AIRS & LS Requests to become Standing Committees – The committee did not discuss this item.
10. **AP Credit Policy, EPC 18-05**

The committee did not discuss this item.
11. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**

The committee did not discuss this item.
12. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**

(note: this item replaces/encompasses Request to Discuss Potential Policy on Lecture-Lab Courses EPC 18-06, Policy on Course Grades EPC 18-08 & Timing of First Graded Assignment EPC 18-09)

The committee did not discuss this item.
13. **Final Examinations Policy, EPC 18-10**

The committee did not discuss this item.
14. **Enrollment Planning**

The committee did not discuss this item.
15. **Adjournment**

P. Nerenberg adjourned the meeting at 2:52 pm