



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-26

MINUTES OF MEETING: May 1, 2019

PRESENT: T. Bettcher, A. Ellis, A. Jamehbozorg, J. Kennedy, S. Lim, A. McCurdy, M. Minassian, P. Nerenberg, A. Raj

EXCUSED ABSENCE: D. Finocchiaro, L. Fu, M. Hawley, L. Li

GUEST: M. Garcia

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

P. Nerenberg – May 8th is the organizational meeting for EPC where the Chair and Vice-Chair will be elected. V. Prabhu will conduct the elections.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

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

Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted last report for semester.

Curriculum Subcommittee (D. Finocchiaro) – Next meeting May 7th

Executive Committee (T. Bettcher) – Submitted report, next meeting May 2nd

General Education Subcommittee (J. Kennedy) – Next meeting May 7th

Graduate Studies Subcommittee (M. Minassian) – Next meeting May 8th

Library Subcommittee (A. Raj) – Next meeting May 9th

Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting May 2nd

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary.

None.

7b. Actions Reported by the Charter College of Education.

None.

8. **Senate Reorganization Initiative, EPC 18-01**

- a. Program Review Recommendations – P. Nerenberg has received recommendations from K. (Mandy) Hillstrom and will incorporate into to memo for EXEC.

- b. AAS Memo Requesting Dissolution of the Subcommittee – A recommendation regarding this request was m/s/p. Specific concerns re: outstanding faculty advising needs will be incorporated into the memo to EXEC.
- c. AIRS Standing Committee Request – A recommendation regarding this request was m/s/p. Specific concerns regarding overlap with EPC will be incorporated into the memo to EXEC.
- d. LS Standing Committee Request – A recommendation regarding this request was m/s/p. A secondary recommendation related to the AIRS request was m/s/p. Specific concerns regarding the secondary recommendation will be incorporated into the memo to EXEC.

P. Nerenberg will draft memo re: items (b)-(d) for committee to review before sending to EXEC.

9. **AP Credit Policy, EPC 18-05**

The committee discussed the Timing of Advisement Policy. It was m/s/p to approve modification of the policy. P. Nerenberg will draft memo for EXEC.

10. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**

The committee did not discuss this item.

11. **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.

12. **Final Examinations Policy, EPC 18-10**

The committee did not discuss this item.

13. **Enrollment Planning**

The committee did not discuss this item.

14. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm.