



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-27 via email 5/23/19

MINUTES OF MEETING: May 8, 2019

**PRESENT:** S. Baker, T. Bettcher, D. Finocchiaro, A. Ellis, C. Flint, A. Jamehbozorg, J. Kennedy, S. Lim, A. McCurdy, L. Li, M. Minassian, P. Nerenberg, A. Raj

**EXCUSED ABSENCE:** S. Balan, L. Fu

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Introductions**

P. Nerenberg introduced new members S. Baker (LSA), S. Balan (CBE), and C. Flint (EXEC).

3. **Election of Chair and Vice-Chair**

V. Prabhu conducted election of Chair and Vice-Chair. P. Nerenberg was elected as Chair, and A. Jamehbozorg was elected as Vice-Chair.

4. **Announcements**

P. Nerenberg – Reminder, EPC previously agreed to vote on Actions Reported by the Executive Secretary through email. Committee agreed to extend until Final Grades deadline which is May 22<sup>nd</sup>.

5. **Intent to Raise Questions**

None.

6. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – Meeting cancelled.

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

Curriculum Subcommittee (D. Finocchiaro) – Submitted last report for semester.

Executive Committee (T. Bettcher) – Submitted last report for semester.

General Education Subcommittee (J. Kennedy) – Submitted last report for semester.

Graduate Studies Subcommittee (M. Minassian) – Submitted last report for semester.

Library Subcommittee (A. Raj) – Meeting cancelled.

Program Review Subcommittee (A. McCurdy) – Submitted last report for semester.

7. **Approval of the Minutes**

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

8. **Approval of the Agenda**

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

9. **Curricular Items**

9a. Actions Reported by the Executive Secretary – None.

9b. Actions Reported by the Charter College of Education – None.

10. **AP Credit Policy, EPC 18-05**  
The committee discussed this item.
11. **Enrollment Planning**  
The committee discussed this item.
12. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**  
The committee did not discuss this item.
13. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**  
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 these items.
14. **Final Examinations Policy, EPC 18-10**  
The committee did not discuss this item.
15. **Adjournment**  
P. Nerenberg adjourned the meeting at 2:55 pm.

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ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
AL	ENGLISH	ENGL 3850	GE COURSE MODIFICATION
AL	LIBERAL STUDIES	LBS 3200	GE COURSE MODIFICATION
AL	PHILOSOPHY	PHIL 3007	GE NEW COURSE
AL	PHILOSOPHY	PHIL 3400	GE NEW COURSE
AL	THEATRE ARTS	TA 1400	GE NEW COURSE
AL	THEATRE ARTS	TA 1520	GE COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF 1938	GE NEW COURSE
ECST	ELECTRICAL ENGINEERING	EE 3310	GE NEW COURSE
NSS	ENVIRONMENTAL STUDIES	GEOG 3130 CROSS- LISTED WITH LAS 3130	GE NEW COURSE
NSS	LATIN AMERICAN STUDIES	LAS 2200	GE NEW COURSE
NSS	LATIN AMERICAN STUDIES	LAS 3130 CROSS-LISTED WITH GEOG 31300	GE NEW COURSE

NSS	CHICANA(O) & LATINA(O) STUDIES	CLS 3300	GE COURSE MODIFICATION
NSS	PAN AFRICAN STUDIES	PAS 1500	GE NEW COURSE
NSS	RELIGIOUS STUDIES	RELS 3250	GE COURSE MODIFICATION
NSS	RELIGIOUS STUDIES	RELS 3650	GE COURSE MODIFICATION
NSS	RELIGIOUS STUDIES	RELS 3350	GE COURSE MODIFICATION
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
CCOE	CURRICULUM & INSTRUCTION	EDCI 3700	GE COURSE MODIFICATION
CCOE	EDUCATIONAL FOUNDATIONS	EDFN 3520	GE COURSE MODIFICATION
CCOE	EDUCATIONAL FOUNDATIONS	EDFN 4400 - DOUBLE COUNT REQUEST	GE COURSE MODIFICATION