



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 19-02

MINUTES OF MEETING: September 4, 2019

PRESENT: Y. Ba, S. Baker, S. Balan, D. Chavez, D. Finocchiaro, K. Fisher, C. Flint, C. Flores, A. Jamehbozorg, J. Kennedy, A. Raj, M. Wild

EXCUSED ABSENCE: M. Hawley

GUEST: M. Garcia

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

M. Garcia – There will be a request for proposals coming soon for curriculum redesign.

3. **Intent to Raise Questions**

D. Finocchiaro – Is there a policy on Use of Extra Credit and if not, should there be one? There is not a policy and the consensus of committee members was for departments to create their own guidelines for faculty.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet*

Academic Information Resources Subcommittee (K. Fisher) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

Executive Committee (C. Flint) – *No report*

General Education Subcommittee (J. Kennedy) – *Did not meet*

Graduate Studies Subcommittee (S. Balan) – *Did not meet*

Library Subcommittee (A. Raj) – *Did not meet*

Program Review Subcommittee (Y. Ba) – *Submitted report*

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**

None.

8. **New College Proposal: College of Ethnic Studies, EPC 19-01**

Time Certain: O. Villalpando 2:00 pm – 2:49 pm.

O. Villalpando discussed the proposed creation of the College of Ethnic Studies with the committee.

The committee has until Monday, 9/16 to send their recommendations to V. Prabhu.

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

The committee began review of the revised draft of the policy. C. Flint will reach out to K. Brown for clarification regarding Graduate Students and Candidacy status and report back to the committee.

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

The committee did not discuss this item.

11. **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**

a. Request to discuss Potential Policy on Lecture-Lab Courses, EPC 18-06

b. Potential Policy on Course Grades, EPC 18-08

c. Potential Policy for Timing of First-Graded Assignment, EPC 18-09

The committee did not discuss these items.

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

The committee did not discuss this item.

14. **Adjournment**

A. Jamehbozorg adjourned the meeting at 3:00 pm.