



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 19-03

MINUTES OF MEETING: September 11, 2019

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

**EXCUSED ABSENCE:** J. Kennedy

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

A. Jamehbozorg:

1. The Class Syllabus Policy will be sent back to EPC from Senate.
2. Jamehbozorg met with V. Prabhu to discuss results of the EXEC Task Force regarding the Senate Reorganization Initiative:

**Academic Advisement Subcommittee** – recommendation to grant dissolution request of the subcommittee.

**Academic Information Resources Subcommittee** – recommendation to grant request to be elevated to a standing committee.

**Library Subcommittee** – recommendation not to grant request to be elevated to a standing committee but for subcommittee to merge with the Academic Information Resources Subcommittee.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

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

Academic Information Resources Subcommittee (K. Fisher) – *Submitted report*

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*

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

General Education Subcommittee (J. Kennedy) – *No report*

Graduate Studies Subcommittee (S. Balan) – *Submitted report*

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**

The committee continued discussion of the *new college proposal: college of ethnic studies*. The committee reviewed the draft memo by A. Jamehbozorg and made suggestions. A. Jamehbozorg will email the revised draft to the committee for review and call a final vote via email on the memo by Friday, September 13<sup>th</sup>. A. Jamehbozorg will send approved memo to V. Prabhu before the Monday, September 16<sup>th</sup> deadline.

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

The committee continued discussion of this policy. C. Flint reported back to the committee regarding the *advanced to candidacy language*. This language was requested by the Office of Graduate Studies who feel this needs to be included since there is no existing policy on this subject. C. Flint will draft additional language for the first paragraph and bring for committee to review at the next meeting.

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 2:55 pm.