



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 20-10

MINUTES OF MEETING: November 4, 2020

PRESENT: S. Baker, S. Balan, M. Castillo, D. Finocchiaro, K. Fisher, C. Flores, T. Gwekwerere, M. Hawley, A. Hernandez, A. Jamehbozorg, A. Jones, J. Kennedy, J. Lopez, P. Nerenberg

1. **Call to Order**
A. Jamehbozorg, called the meeting to order.
2. **Announcements**
None.
3. **Intent to Raise Questions**
None.
4. **Approval of the Agenda**
It was m/s/p to approve the agenda for 11/04/20.
5. **Approval of the Minutes**
It was m/s/p to approve the minutes for 10/28/20.
6. **Curricular Items**
 - a. Actions Reported by the Executive Secretary – It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.
 - b. Actions Reported by the Charter College of Education – It was m/s/p to reflect the Actions Reported by the Charter College of Education in the minutes.
7. **Liaison Reports**
 - a. Academic Advisement Subcommittee – *Vacant*
 - b. Academic Information Resources Subcommittee (P. Nerenberg) – *Did not meet*
 - c. Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*
 - d. Executive Committee (T. Hernandez) – *Submitted report*
 - e. General Education Subcommittee (S. Baker) – *Did not meet*
 - f. Graduate Studies Subcommittee (S. Balan) – *Did not meet*
 - g. Library Subcommittee (A. Jones) – *Did not meet*
 - h. Program Review Subcommittee (J. Kennedy) – *Did not meet*
8. **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 on Timing of First-Graded Assignment, EPC 18-09

The committee continued review of the draft Grading and Student Feedback policy from the working group and made editing recommendations. It was m/s/p to approve the new policy.

The committee discussed a potential policy on Lecture-Lab Courses. This item has been removed from the agenda since the committee decided that a policy is not needed regarding this issue.

9. **Final Examinations Policy, EPC 18-10**
The committee began a discussion of this item. A. Jamehbozorg will ask C. Cobb to provide information on the number of students who have multiple exams in one day and how many. A workgroup will be formed to create a new draft of the policy.

10. Request to Discuss Potential Policy on Benchmark Enrollment

The committee did not discuss this item.

11. Curricular Review Process, Appendix F

The committee did not discuss this item.

12. Systematic Cheating in Online Courses

The committee did not discuss this item.

13. Adjournment

A. Jamehbozorg adjourned the meeting at 2:55 pm.