



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 20-11

MINUTES OF MEETING: November 18, 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

A. Jamehbozorg: The Student & Feedback Policy had its first reading at Academic Senate.

M. Hawley: 2nd Cohort of Curriculum Revision Committee will be reviewing course proposals.

3. Intent to Raise Questions

None.

4. Approval of the Agenda

It was m/s/p to approve the agenda for 11/18/20.

5. Approval of the Minutes

It was m/s/p to approve the minutes for 11/04/20.

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.

7. Liaison Reports

- a. Academic Advisement Subcommittee – *Vacant*
- b. Academic Information Resources Subcommittee (P. Nerenberg) – *Submitted report*
- c. Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*
- d. Executive Committee (T. Hernandez) – *Submitted report*
- e. General Education Subcommittee (S. Baker) – *Submitted report*
- f. Graduate Studies Subcommittee (S. Balan) – *No report*
- g. Library Subcommittee (A. Jones) – *Submitted report*
- h. Program Review Subcommittee (J. Kennedy) – *Submitted report*

8. Final Examinations Policy, EPC 18-10

A workgroup (D. Finocchiaro, K. Fisher, and P. Nerenberg) will create a revision of the policy and bring back to the committee to review. A. Jamehbozorg will send a request to C. Cobb for the number of exam time conflicts for rooms. A. Jamehbozorg will also send a memo to the Faculty Policy Committee for their recommendations.

9. Request to Discuss Potential Policy on Benchmark Enrollment, EPC 20-01

The committee began discussing the draft policy from K. Fisher and P. Nerenberg. The committee voted to table this item at this time.

10. Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters

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.