EDUCATIONAL POLICY COMMITTEE   **APPROVED EPCM 20-12**

MINUTES OF MEETING: December 2, 2020

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

EXCUSED ABSENCE: S. Baker, T. Gwekwerere

1. **Call to Order**
   A. Jamehbozorg, called the meeting to order.

2. **Announcements**
   M. Hawley:
   1. There will be a change in how the waitlist will work starting next semester. The Regisrar's Office will be sending out a announcement soon.
   2. The next Advising Forum will be next Friday, December 11th.

3. **Intent to Raise Questions**
   None.

4. **Approval of the Agenda**
   It was m/s/p to approve the agenda for 12/02/20.

5. **Approval of the Minutes**
   It was m/s/p to approve the minutes for 11/18/20.

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) – *Did not meet*
   c. Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*
   d. Executive Committee (T. Hernandez) – *Did not meet*
   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) – *Submitted report*

8. **Final Examinations Policy, EPC 18-10**
   This item is tabled until receipt of requested information from C. Cobb and feedback from the Faculty Policy Committee.

9. **Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters**
   The committee began discussion of the proposed policy draft from AIRS and made editing recommendations.

10. **Curricular Review Process, Appendix F**
    The committee did not discuss this item.

11. **Systematic Cheating in Online Courses**
    The committee did not discuss this item.

12. **Adjournment**
    A. Jamehbozorg adjourned the meeting at 2:55 pm.