



EDUCATIONAL POLICY COMMITTEE

AVAILABLE VIA EMAIL

MINUTES OF MEETING: December 9, 2020

EPC20-13

PRESENT: S. Baker, 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: T. Gwekwerere

1. **Call to Order**

A. Jamehbozorg, called the meeting to order.

2. **Announcements**

M. Hawley:

1. The Advisor Forum is Friday, December 11th. The topics will include the Timing of Advisement & Milestones Policy and the new Waitlist Process.
2. Revised GE Policy – Next step is consultation with the Ethnic Studies College. The policy will reduce Block D by 3 units and add the new Ethnic Studies Block F for 3 units.

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 & Actions Reported by the Charter College of Education – It was m/s/p to reflect the Actions Reported by the Executive Secretary & 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) – *Did not meet*
- d. Executive Committee (T. Hernandez) – *Did not meet*
- e. General Education Subcommittee (S. Baker) – *Submitted report*
- f. Graduate Studies Subcommittee (S. Balan) – *Submitted report*
- g. Library Subcommittee (A. Jones) – *Did not meet*
- h. Program Review Subcommittee (J. Kennedy) – *Did not meet*

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

The committee reviewed the feedback from the Faculty Policy Committee and the information received from C. Cobb. The committee has tabled this item.

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

The committee continued review of the proposed policy. It was m/s/p to approve the proposed policy.

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.