



EDUCATIONAL POLICY COMMITTEE

APPROVED EPC20-14

MINUTES OF MEETING: February 3, 2021

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

EXCUSED ABSENCE: T. Gwekwerere, A. Jones, J. Kennedy

1. **Call to Order**

A. Jamehbozorg, called the meeting to order.

2. **Announcements**

M. Hawley:

1. The General Education Subcommittee will be sending a memo to EPC regarding the new Ethnic Studies Block F next Tuesday.
2. The proposed new Grading and Student Feedback policy is being reviewed by Academic Senate.

3. **Intent to Raise Questions**

K. Fisher - Can students be provided with the ABCD, NC grading option for Fall 2021 similar to Spring 2020?
M. Hawley will provide committee with data on how students did last fall.

4. **Approval of the Agenda**

It was m/s/p to approve the agenda for 02.03.21.

5. **Approval of the Minutes**

It was m/s/p to approve the minutes for 12.09.20 via email on 12.18.20.

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 (K. Fisher) – *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) – *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 agreed by consensus to remove this item from the agenda.

9. **Curricular Review Process, Appendix F**

The committee began review of the Curricular Review Process, Appendix F. A working group of P. Nerenberg, K. Fisher and D. Finocchiaro will work on a revised draft and bring to the committee to review. UGS will provide workflow charts for the working group.

10. **Systematic Cheating in Online Courses**

The committee began review of this policy with an eye to updating for online instruction and include new sources of cheating.

11. **Adjournment**

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