



EDUCATIONAL POLICY COMMITTEE

APPROVED EPC 20-16

MINUTES OF MEETING: February 24, 2021

PRESENT: S. Baker, S. Balan, M. Castillo, D. Finocchiaro, K. Fisher, C. Flores, M. Hawley, T. 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**

None.

3. **Intent to Raise Questions**

A. Jones – What role have faculty played in determining the percentage of faculty needed to be on campus for face-to-face classes in the fall?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda for 02.24.21

5. **Approval of the Minutes**

It was m/s/p to approve the minutes for 02.10.21.

6. **Curricular Items**

a. None.

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) – *Did not meet*
- g. Library Subcommittee (A. Jones) – *Submitted report*
- h. Program Review Subcommittee (J. Kennedy) – *Submitted report*

8. **Systematic Cheating in Online Courses**

Time Certain: C. Haras and B. Bondad-Brown at 2:00 pm. The committee discussed the Academic Honesty Policy and the Electronic Recording of Classroom Lectures and Classroom Activities. C. Haras and B. Bondad-Brown suggested that the policy needs to spell out for students what constitutes cheating and mention social media and streaming platforms. The committee will take a look at the Electronic Recording of Classroom Lectures and Classroom Activities and work on a revision that address these issues.

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

The committee did not discuss this item.

10. **Adjournment**

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