



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPC 20-17

**MINUTES OF MEETING:** March 3, 2021

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

**EXCUSED ABSENCE:** S. Baker, A. Jones, J. Kennedy,

1. **Call to Order**

A. Jamehbozorg, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Approval of the Agenda**

It was m/s/p to approve the agenda for 03.03.21

5. **Approval of the Minutes**

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

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) – *Submitted report*
- 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**

a. **Electronic Recording of Classroom Lectures and Classroom Activities, EPC 20-04**

The committee began discussion of this item. K. Fisher and C. Flores will edit/update the policy and bring a draft for the committee to review. The committee plans to send the revised draft to FPC to review.

b. **Academic Honesty Policy, EPC 20-03**

The committee has tabled this item.

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

The committee discussed editing recommendations from the working group. EPC plans to invite M. Garcia for a Time Certain.

10. **MA Geography Program Suspension**

There are no concerns from EPC regarding the MA Geography Program Suspension.

11. **Policy Modification: Course Components and Instruction Modes, AIRS 20-2**

The committee did not discuss this item.

12. **Adjournment**

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