



EDUCATIONAL POLICY COMMITTEE

APPROVED EPC 20-18

MINUTES OF MEETING: March 10, 2021

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

EXCUSED ABSENCE: S. Balan, D. Finocchiaro, T. Gwekwerere

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 03.10.21

5. **Approval of the Minutes**

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

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) – *Did not meet*
- d. Executive Committee (T. Hernandez) – *Submitted report*
- e. General Education Subcommittee (S. Baker) – *Submitted report*
- f. Graduate Studies Subcommittee (S. Balan) – *C. Flores submitted report*
- g. Library Subcommittee (A. Jones) – *Next meeting 03.11.21*
- 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 reviewed the revised draft policy by K. Fisher, S. Balan and C. Flores and made editing recommendations. K. Fisher will incorporate the changes and bring back to the committee to review.

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

The committee did not discuss this item. A. Jamehbozorg will invite M. Garcia for a Time Certain.

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

The committee discussed the draft revised policy from AIRS and made editing recommendation. The committee will review a revised draft at the next meeting.

11. **Adjournment**

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