



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPC 20-20

**MINUTES OF MEETING:** March 24, 2021

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

**EXCUSED ABSENCE:** T. Gwekwerere, T. Hernandez

1. **Call to Order**

A. Jamehbozorg, called the meeting to order.

2. **Announcements**

C. Flores - Senate Quasi Meeting about transparency between administration, faculty and staff. The topics included shared governance and systematic racism.

3. **Intent to Raise Questions**

P. Nerenberg – Who needs to be ACUE certified to teach online/hybrid courses? Is it just the originator or all faculty who will teach the course?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda for 03.24.21

5. **Approval of the Minutes**

It was m/s/p to approve the minutes for 03.17.21

6. **Curricular Items**

- a. Actions Reported by the Executive Secretary – None.
- b. Actions Reported by the Charter College of Education – None.

7. **Liaison Reports**

- a. Academic Advisement Subcommittee – *Vacant*
- b. Academic Information Resources Subcommittee (K. Fisher) – *Submitted report*
- 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) – *Meets 03.25.21*
- h. Program Review Subcommittee (J. Kennedy) – *Submitted report*

8. **Draft Call for GE Course Proposals 2023**

The committee reviewed the draft Call for GE Proposals 2023 from M. Garcia and made editing recommendations.

9. **Systematic Cheating in Online Courses**

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee continued review of the draft policy from AIRS and made editing recommendations. M. Hawley suggested the committee invite C. Haras for a time certain.

12. **Adjournment**

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