



EDUCATIONAL POLICY COMMITTEE

APPROVED EPC 20-21

MINUTES OF MEETING: April 7, 2021

PRESENT: S. Baker, S. Balan, M. Castillo, D. Finocchiaro, K. Fisher, T. Gwekwerere, M. Hawley, A. Jamehbozorg, A. Jones, J. Kennedy, P. Nerenberg

EXCUSED ABSENCE: C. Flores, A. Hernandez, J. Lopez

1. **Call to Order**

A. Jamehbozorg, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

K. Fisher:

1. What is best way to handle courses with hidden prerequisites? Should these courses be removed from a major's elective list?
2. Will graduate students be given the same grace period this year to move their graduation term to the summer and not have to pay a fee or pay for UNIV 9000 to be a continuing student?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended for 04.07.21. Draft *Expanding Online Course Offerings*, v.12 was added as the new item #8.

5. **Approval of the Minutes**

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

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) – *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. **Draft Expanding Online Course Offerings v.12**

The committee reviewed the draft *Expanding Online Course Offerings* document presented by M. Hawley.

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

The committee did not discuss this item.

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

The committee continued discussion and review of this revised policy.

11. **Policy Modification: Hybrid and Online Learning and Teaching Policy, AIRS 20-3**

The committee did not discuss this item.

12. **Adjournment**

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