



MINUTES OF MEETING: April 28, 2021

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

EXCUSED GUEST: S. Baker, A. Jamehbozorg

1. **Call to Order**

D. Finocchiaro called the meeting to order.

2. **Announcements**

C. Flores – The Grading and Timely Feedback Policy will be returned to EPC from Academic Senate.

M. Hawley – University Counsel V. King is still researching legal issues regarding the Recording Policy and will get back to committee.

3. **Intent to Raise Questions**

None.

4. **Approval of the Agenda**

It was m/s/p to approve the agenda for 04.28.21.

5. **Approval of the Minutes**

It was m/s/p to approve the amended minutes for 04.21.21

6. **Curricular Items**

a. It was m/s/p to include the Actions Reported by the Executive Secretary into the minutes.

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) – *Submitted report*

e. General Education Subcommittee (S. Baker) – *C. Pugh submitted report*

f. Graduate Studies Subcommittee (S. Balan) – *Submitted report*

g. Library Subcommittee (A. Jones) – *Submitted report*

h. Program Review Subcommittee (J. Kennedy) – *Submitted report*

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

The committee did not discuss this item.

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

The committee continued discussion of the policy and will work on clarifying the language for items b and c under the III. Curriculum Development and Approval section.

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

The committee reviewed the revised draft by A. Jamehbozorg and the draft introduction by D. Finocchiaro. K. Fisher will draft an introduction and bring back to the committee to review at the next meeting.

11. **Adjournment**

D. Finocchiaro adjourned the meeting at 2:55 pm.