

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 9, 2022

PRESENT: Y. Ba, K. Baaske, S. Baker, S. Balan, M. Castillo, J. Gauthier, K. Fisher, K. Franklin, L. Greenberg, M. Hawley, A. Jones, J. Lopez, J. Phun, J. Santner

1. Call to Order

M. Castillo, Chair called the meeting to order.

- 2. <u>Announcements</u> None.
- 3. Intent to Raise Questions None.
- 4. <u>Approval of the Agenda</u> It was m/s/p to approve the agenda.
- 5. <u>Approval of the Minutes</u> It was m/s/p to approve the minutes.
- <u>Curricular Items</u>
 <u>Actions Reported by the Executive Secretary</u> None.
 <u>Actions Reported by the Charter College of Education</u> None.

7. Liaison Reports

- a. Academic Advisement Subcommittee (J. Santner) Submitted report
- b. Academic Information Resources Subcommittee (K. Fisher) Did not meet
- c. Curriculum Subcommittee (L. Greenberg) Did not meet
- d. Executive Committee (Kevin Baaske) Submitted report
- e. General Education Subcommittee (M. Castillo) Submitted report
- f. Graduate Studies Subcommittee (K. Franklin) Submitted report
- g. Library Subcommittee (S. Baker) Did not meet
- h. Program Review Subcommittee (J. Gauthier) Submitted report

8. General Education Policy, EPC 21-04

M. Castillo will send a memo charging the GE Subcommittee to review Block F.

9. Adjournment

M. Castillo adjourned the meeting at 2:50 pm.