DATE: April 12, 2018

FROM: Paula Arvedson, Chair
Educational Policy Committee

TO: Members of Educational Policy Committee

CC: See Distribution List Below

SUBJECT: NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Liaison Reports
5. Approval of the Minutes
6. Approval of the Agenda
7. Curricular Items
   a. Actions Reported by the Executive Secretary - Yes
   b. Actions Reported by the Charter College of Education - None
8. Assessment of GE
   a. GE Outcomes
   b. Call for GE Proposals
9. Minor Policy, EPC 17-07 - Policy was passed and M. Hawley will make a report from Registration
10. AIRS Questions
11. Curricular Review Process, EPC 17-09
    a. Draft Cover Letter & Survey Q2S Curriculum Process, EPC 17-09a
    b. Curricular Review Process Survey Results & Excel of Individual Survey Responses, EPC 17-09b
    c. Completing Curriculum Review Using SharePoint, EPC 17-09c
12. Proposed Graduate Learning Outcomes, EPC 17-11
13. Adjournment

*NOTE: The underlined items indicate previously distributed documents.

**MEMO**

Date: April 18, 2018

Time: 1:40 pm - 2:55 pm

Place: ADM 313