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EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 12, 2015

**PRESENT:** P. Arvedson, K. Baaske, A. Ellis, D. Finocchiaro, L. Greenberg, H. Guo, M. Hawley, T. Kim, A. Leon, A. Mattheis, A. McCurdy, S. Wells

**EXCUSED ABSENCE:** T. Omidisalar

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

D. Finocchiaro is unable to serve as Academic Advisement Subcommittee liaison for Thursday, October 15.

C. Pugh is developing a SharePoint site for EPC.

A. Leon reported on ASI committee positions. 63% of committees filled 58; 38% of college specific committees filled; 57% of all committees filled.

3. **Intent to Raise Questions**

Curriculum proposals are being sent to an outdated list of EPC members. List needs updating.

4. **Liaison Reports**

**Academic Advisement Subcommittee** – No report

**Academic Information Resources Subcommittee** – No report

**Curriculum Subcommittee** – No report

**Executive Committee** – No report

**General Education Subcommittee** – P. Arvedson

**Library Subcommittee** – K. Baaske

**Program Review Subcommittee** – No report

5. **Approval of the Agenda**

M/s/p to approve addition of item 7a: Potential discontinuance of notifications to EPC during the Curriculum Review Process, post-College Committee Review.

6. **Approval of the Minutes**

M/s/p to approve minutes.

7. **Curricular Items**

7a. **Potential discontinuance of notification to EPC during the Curriculum Review Process, post-College Committee Review**

EPC agreed that members should continue to receive notifications of curriculum proposals.

8. **The Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06**

The committee continued discussion of this policy. A revised copy will be sent to committee members for review before the next meeting.

9. **Academic Certificates, 14-06b**

EPC discussed this item and suggested committee review 2014-2015 EPC minutes to determine whether 14-06b was approved.

10. **Curricular Review Policy, EPC 14-44**  
The committee did not discuss this item.
11. **Early Entrance Program, EPC 14-25**  
The committee did not discuss this item.
12. **Recognition of Students at the University Honors Convocation, EPC 14-29**  
The committee did not discuss this item.
13. **Honors at Graduation, EPC 14-27**  
The committee did not discuss this item.
14. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**  
The committee did not discuss this item.
15. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.
16. **Graduation with Honors in General Education, EPC 14-26**  
The committee did not discuss this item.
17. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.
18. **Graduate Studies Subcommittee, EPC 14-45 (replacing 13-45)**  
The committee did not discuss this item.
19. **Adjournment**  
A. Ellis adjourned the meeting adjourned at 3:30pm.