



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: January 25, 2016

PRESENT: P. Arvedson, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, R. Joseph, A. Leon,
A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: K. Baaske, P. Mendez

GUEST: K. Brown

1. **Call to Order**

A. Ellis, Chair, called the meeting to order.

2. **Announcements**

M. Hawley announced that UGS is looking at conference room issues for subcommittees.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Finocchiaro

Academic Information Resources Subcommittee – L. Greenberg

Associated Students, Incorporated – A. Leon

Curriculum Subcommittee – T. Omidsalar

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – No report

Program Review Subcommittee – S. Wells

5. **Approval of the Agenda**

It was m/s (Finocchiaro) to approve the agenda.

It was m/s (McCurdy) to change item 6 to 6a for 11/30/15 minutes and 6b for 1/11/16 minutes.

The amended agenda was approved

6a. **Approval of the Minutes for 11/30/15 meeting**

It was m/s (Wells) to approve 11/30/15 minutes as amended.

6b. **Approval of the Minutes for 1/11/16 meeting**

It was m/s (Wells) to approve 1/11/16 minutes as amended.

7. **Curricular Items**

None.

8. **Liaison Reports Procedure**

The committee discussed a new reporting procedure. Liaison representatives will now type up their reports and email to EPC members before next meeting.

9. **PaGE Guidelines, EPC 14-06**

The committee discussed item and continued to make editing recommendations. M. Hawley will contact PaGE for a description of Courses for Continuing Education Units and Non-Credit Courses to bring to next meeting for committee to review.

10. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
The committee did not discuss this item.
11. **Study Load for Graduate Studies, EPC 15-04**
The committee did not discuss this item.
12. **Graduate Student GVAR requirement**
The committee did not discuss this item.
13. **Benchmark Enrollment for Courses, Memo**
The committee did not discuss this item.
14. **WTU for Internships**
The committee did not discuss this item.
15. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
The committee did not discuss this item.
16. **Early Entrance Program, EPC 14-25**
The committee did not discuss this item.
17. **Graduation with Honors in General Education, EPC 14-26**
The committee did not discuss this item.
18. **General Education Honors Program, EPC 14-33**
The committee did not discuss this item.
19. **Adjournment**
The meeting was adjourned at 3:33p.m.