



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 29, 2016

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

EXCUSED ABSENCE: K. Baaske, L. Greenberg, A. Leon, P. Mendez

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – No report

Academic Information Resources Subcommittee – No report

Associated Students, Incorporated – No report

Curriculum Subcommittee – No report

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – No report

Program Review Subcommittee – No report

5. **Approval of the Agenda**

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

It was m/s (Wells) to add PaGE Guidelines as new item 8

It was m/s (McCurdy) to add Curricular Review Process as new item 9

The agenda was approved as amended.

6. **Approval of the Minutes**

It was m/s (Omidsalar) to approve the minutes.

The minutes were approved.

7. **Curricular Items**

None.

8. PaGE Policy

The committee discussed this item.

9. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**

The committee reviewed the draft cover letter and survey developed by the EPC working group.

T. Omidsalar will also show cover letter and survey to the Curriculum Subcommittee. P. Arvedson will distribute to the General Education Subcommittee for feedback.

10. **Procedures for Graduate Admissions**

The committee discussed this item.

11. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**

The committee did not discuss this item. A. Ellis asked the committee to review this policy, Timing of Advisement and Philosophy of Academic Advising for more discussion at next meeting

12. **Graduate Student GVAR requirement, EPC 15-03**

The committee did not discuss this item.

13. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**

Time Certain with C. Cobb at 2pm.

The committee discussed this item.

The committee agreed to invite E. Allen (Dean, ECST) and J. Goodrich (Dean, CBE) for a time certain regarding this issue.

14. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**

Time Certain with C. Cobb at 2pm.

The committee discussed this item.

The committee agreed to invite E. Allen (Dean, ECST) and J. Goodrich (Dean, CBE) for a time certain regarding this issue.

15. **Benchmark Enrollment for Courses, Memo**

The committee did not discuss this item.

16. **WTU for Internships**

The committee did not discuss this item.

17. **Early Entrance Program, EPC 14-25**

The committee did not discuss this item.

18. **Graduation with Honors in General Education, EPC 14-26**

The committee did not discuss this item.

19. **General Education Honors Program, EPC 14-33**

The committee did not discuss this item.

20. **Office Hours Policy and Online Advisement, EPC 15-08**

The committee did not discuss this item.

21. **Written English Competency Requirement (GVAR)**

The committee did not discuss this item.

22. **Adjournment**

The meeting was adjourned at 3:30p.m.