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EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 11, 2016

**PRESENT:** P. Arvedson, D. Finocchiaro, A. Ellis, M. Finney, M. Hawley, A. Jamehbozorg, R. Joseph, J. Kennedy, A. Leon, L. Greenberg, A. McCurdy, S. Wells

**EXCUSED ABSENCE:** P. Mendez, T. Omidshar

**GUEST:** K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

A. Ellis introduced new member A. Jamehbozorg to committee.

M. Hawley encouraged faculty to complete EAB survey.

3. **Intent to Raise Questions**

Who is in charge of Academic Calendar and Final Exam Schedule?

Should AIRS consider the possibility of having a representative from the Office of Communications and Public Affairs?

4. **Liaison Reports**

**Academic Advisement Subcommittee** – No report

**Academic Information Resources Subcommittee** – L. Greenberg

**Associated Students, Incorporated** – No report

**Curriculum Subcommittee** – No report

**Executive Committee** – A. McCurdy

**General Education Subcommittee** – No report

**Library Subcommittee** – No report

**Program Review Subcommittee** – No report

5. **Approval of the Agenda**

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

The agenda was approved.

6. **Approval of the Minutes**

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

The minutes were approved as amended.

7. **Curricular Items**

It was m/s (Wells) to approve the Actions Reported by the Executive Secretary

8. **Fall Semester – Final Exam Schedule, EPC 15-13**

The committee discussed this item. A. Ellis encouraged members to review draft memo to Academic Senate and make recommendations by 5pm on Wednesday, 4/13/16.

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

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

The committee discussed this item. A. Ellis will reformat and edit policy. EPC members are asked to review revised draft before next meeting.

10. **Procedures for Graduate Admissions, EPC 14-42**  
M/s (Kennedy) to consider revised draft policy. The committee discussed this policy. A. Ellis will revise and bring draft for committee to review at next meeting.
11. **Study Load for Graduate Students, EPC 15-04**  
The committee did not discuss this item.
12. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.
13. **Graduate Student GWAR requirement, EPC 15-03**  
The committee did not discuss this item.
14. **WTU for Internships**  
The committee did not discuss this item.
15. **Early Entrance Program, EPC 14-25**  
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. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.
18. **Office Hours Policy and Online Advisement, EPC 15-08**  
The committee did not discuss this item.
19. **Written English Competency Requirement (GWAR)**  
The committee did not discuss this item.
20. **Policy on Modes of Delivery, EPC 15-14**  
The committee did not discuss this item.
21. **Adjournment**  
The meeting was adjourned at 3:30p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TITLE
		Economics, MA	Degree Program
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		None	