EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 27, 2017


EXCUSED ABSENCE: A. Ellis

1. Call to Order
   P. Arvedson, Chair called the meeting to order.

2. Announcements
   P. Arvedson – Time Certain: L. Mahoney, 2:00 pm – 2:15 pm at October 18th EPC Meeting
   M. Hawley – CO Webinar on EO 1100, 2:00 pm, Library Community Room, LIB N B131

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee (E. Dang) – No report
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted report
      • Question for EPC: Can AIRS be made a council instead of a standing committee? Many members are non-voting. EPC requested AIRS send a charge to EPC regarding this suggestion.
      • LMS Update: Sandboxes are now available for AIRS members & faculty who ask for it. Any EPC member interested in participating should email A. Jamehbozorg for access.
   Curriculum Subcommittee (D. Finocchiaro) – No report
   Executive Committee (A. Hernandez) – Submitted report
   General Education Subcommittee (T. Bettcher) – Submitted report
   Graduate Studies Subcommittee (P. Nerenberg) – Submitted report
      • RSVP for WASC Senior College and University Commission (WSCUC) Town Halls:
         Ø October 17 & 30 - 3:00 pm – 4:00 pm, Golden Eagle Ballroom 3. Topics include Student Success, Quality Assurance and Sustainability
         Ø October 25 & 26 – 3:00 pm – 4:00 pm, Golden Eagle Ballroom 3. Topics include Degree Programs & Educational Quality
   Library Subcommittee (N. Lee) – No report
   Program Review Subcommittee (A. Ellis) – Submitted report

5. Approval of the Minutes
   It was m/s/p to approve the Minutes.

6. Approval of the Agenda
   It was m/s/p to approve the Agenda.
7. **Curricular Items**
   7a. Actions Reported by the Executive Secretary
       None.
   7b. Actions Reported by the Charter College of Education
       It was m/s/p to reflect the Actions Reported by the Charter College of Education in the minutes.

8. **Representative to the Academic Council for International Programs (ACIP), EPC Charge from V. Prabhu, Academic Senate Chair, EPC 17-02**
   The committee discussed this item and agreed to send out call for faculty nominations. P. Arvedson will inform V. Prabhu of EPC recommendation to send out call for applications by next Monday, October 2nd.

9. **General Education Policy**
   The committee continued discussion of this policy.

10. **Adjournment**
    P. Arvedson adjourned the meeting at 1:30 pm.