EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 11, 2017


EXCUSED ABSENCE: T. Bettcher, L. Fu, M. Hawley

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

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee (E. Dang) – Submitted report
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted report
   Curriculum Subcommittee (D. Finocchiaro) – No report
   Executive Committee (A. Hernandez) – Submitted report
   General Education Subcommittee (T. Bettcher) – No report
   Graduate Studies Subcommittee (P. Nerenberg) – Submitted report
   Library Subcommittee (N. Lee) – No report
   Program Review Subcommittee (A. Ellis) – No 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
       It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.
   7b. Actions Reported by the Charter College of Education
       None.

8. Full-Time Unit Load for Graduate Students, EPC 17-03
   The committee discussed this item. It was m/s (McCurdy) to approve the revised policy.
9. **General Education Policy**
   The committee discussed questions for the time certain with L. Mahoney on 10/18/17. M. Garcia reviewed the EO 1100 and Campus Policy handout with the committee. UGS will provide revised language for Column C and present to committee to review.

10. **Adjournment**
    P. Arvedson adjorned the meeting at 2:55 pm.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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<th>Course/Program Name</th>
<th>Proposal Type</th>
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