EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 18, 2017

PRESENT: P. Arvedson, E. Dang, A. Ellis, D Finocchiaro, A. Hernandez, A. McCurdy, P. Nerenberg

EXCUSED ABSENCE: T. Bettcher, L. Fu, A. Jamehbozorg, M. Hawley, N. Lee

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) – *No report*
   - Academic Information Resources Subcommittee (A. Jamehbozorg) – *Did not meet*
   - Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*
   - Executive Committee (A. Hernandez) – *Submitted report*
   - General Education Subcommittee (T. Bettcher) – *No report*
   - Graduate Studies Subcommittee (P. Nerenberg) – *No 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. **General Education Policy**
   Time Certain: L. Mahoney at 2:00 pm – 2:15 pm
   The committee discussed GE cl, d, re, wi Overlays with L. Mahoney.
9. **Academic Council for International Programs (ACIP) Campus Representative Applications, EPC 17-02**

The committee discussed this item and reviewed the seven candidate applications. P. Arvedson created a matrix: “Elimination by Characteristics Decision-Making Tool for members. P. Arvedson asked committee to be prepared to vote at the next meeting on 10/25/17.

10. **Adjournment**

P. Arvedson adjourned the meeting at 3:10 pm.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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<tr>
<th>Department</th>
<th>Course/Program Name</th>
<th>Proposal Type</th>
<th>PaGE/Not PaGE</th>
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<tr>
<td>Civil Engineering</td>
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<td>Program Modification</td>
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