EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 8, 2017

PRESENT: T. Bettcher, E. Dang, A. Ellis, L. Fu, A. Jamehbozorg, M. Hawley, P. Nerenberg

EXCUSED ABSENCE: P. Arvedson, D. Finocchiaro, A. Hernandez, N. Lee, A. McCurdy

GUEST: K. Brown

1. Call to Order
   A. Ellis, 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) – Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Submitted report
   Executive Committee (A. Hernandez) – Did not meet
   General Education Subcommittee (T. Bettcher) – Submitted report
   Graduate Studies Subcommittee (P. Nerenberg) – Submitted report
   Library Subcommittee (N. Lee) – Did not meet
   Program Review Subcommittee (A. Ellis) – Submitted report

5. Approval of the Minutes
   No quorum – Minutes not approved

6. Approval of the Agenda
   No quorum – Agenda not approved

7. Curricular Items
   7a. Actions Reported by the Executive Secretary
       None.

8. General Education
   a. Implementation Timelines for Executive Orders 1100-Revised and 1110, EPC 17-04
      The committee tabled discussion of this item until the next EPC meeting on 11/15/17.
9. **Requirements for Additional Master’s Degree or for an Additional Option within a Master’s Degree, EPC 16-14**
   This item tabled until the next EPC meeting on 11/15/17.

10. **Request for members for 2 faculty to serve on Ad-Hoc committee to review program projection proposals**
    This item was added to the agenda for the next EPC meeting on 11/15/17. M. Hawley sent email to P. Arvedson regarding this request.

11. **Adjournment**
    A. Ellis adjourned the meeting at 2:10 pm.