EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 21, 2018

PRESENT: P. Arvedson, T. Bettcher, E. Dang, D. Finocchiaro, M. Germano, M. Hawley, A. Jamehbozorg, P. Nerenberg

EXCUSED ABSENCE: A. Ellis, L. Fu, A. Hernandez, N. Lee, A. McCurdy

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

2. Announcements
   M. Hawley – Degree Planner lectures were well attended. The lecture slides will be sent out to committee members.

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) – Did not meet – meeting cancelled
   Executive Committee (A. Hernandez) – Did not meet
   General Education Subcommittee (T. Bettcher) – Did not meet
   Graduate Studies Subcommittee (P. Nerenberg) – Did not meet
   Library Subcommittee (N. Lee) – Did not meet
   Program Review Subcommittee (M. Germano) – Did not meet

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
       None.

8. EXEC & EPC Communication
   D. Finocchiaro sent EPC questions to A. Hernandez for upcoming Exec. Committee meeting. EPC is waiting on confirmation of date for meeting with Exec. Committee. Possible dates are February 28th or March 7th.
9. **AAS Input from EPC**
   The committee continued discussion of this item. It was m/s (Dang) to forward the AAS recommendation to add two Directors of Student Success to the committee. They would serve as ex-officio, non-voting members. The first appointment would be for one-year and then become staggered two-year terms after that. AAS is charged with determining the process and order of the appointments. The motion was passed.

10. **Assessment of GE & GE Outcomes**
    The committee began discussing the questions raised by A. Ellis at the 2.14.18 meeting. P. Arvedson raised the question of whether EPC oversite should also extend to non-GE courses. P. Arvedson will invite K. Elliot-Brown to the 2.28.18 meeting to further discuss this issue.

11. **Adjournment**
    P. Arvedson adjourned the meeting at 2:25 pm.