



**EDUCATIONAL POLICY COMMITTEE**

**APPROVED**

**MINUTES OF MEETING:** February 22, 2017

**PRESENT:** P. Arvedson, T. Bettcher, E. Dang, A. Ellis, M. Finney, D. Finocchiaro, M. Germano,  
L. Greenberg, A. Jamehbozorg, M. Garcia, R. Joseph, A. McCurdy

**EXCUSED ABSENCE:** K. Baaske, M. Hawley

**GUEST:** K. Brown

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 – (D. Finocchiaro) Yes

Academic Information Resources Subcommittee – (A. Jamehbozorg) No report

Curriculum Subcommittee – (T. Bettcher) No report

Executive Committee – (K. Baaske) Yes

General Education Subcommittee – (M. Finney) No report

Library Subcommittee – (L. Greenberg) No report

Program Review Subcommittee – (M. Germano) Yes

5. **Approval of the Agenda**

It was m/s/p to approve agenda.

6. **Approval of the Minutes**

It was m/s/p to approve the minutes.

7. **Curriculum Items**

a. Actions Reported by the Executive Secretary – None.

b. Actions by the Charter College of Education – None.

8. **Benchmark Enrollment, \*EPC 16-01**

The committee did not discuss this item.

9. **Graduation Writing Assessment Requirement, \*EPC 16-12**

Time Certain: C. Harris at 2pm. P. Arvedson asked members to review policy to continue discussion at next meeting. It was suggested (Joseph) to create a working group to address the committee's concerns regarding writing instruction.

10. **Missed Class Time and Makeup Policy, \*EPC 16-05**

The committee did not discuss this item.

11. **Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, \*EPC 16-14**

The committee did not discuss this item.

12. **Adjournment**

P. Arvedson adjourned the meeting at 2:55 pm.