



**EDUCATIONAL POLICY COMMITTEE**

**APPROVED**

**MINUTES OF MEETING:** March 15, 2017

**PRESENT:** P. Arvedson, T. Bettcher, E. Dang, A. Ellis, M. Finney, D. Finocchiaro, M. Germano,  
L. Greenberg, M. Garcia (for Michelle Hawley), A. Jamehbozorg, A. McCurdy

**EXCUSED ABSENCE:** R. Joseph, K. Baaske, L. Greenberg

**GUEST:** K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

M. Garcia – M. Garcia present for M. Hawley and J. Alvarez present for C.Pugh. M. Garcia announced GES will distribute survey for providing CSU GE policy feedback.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Yes.

Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes.

Curriculum Subcommittee – (T. Bettcher) Yes.

Executive Committee – (K. Baaske) Yes.

General Education Subcommittee – (M. Finney) Yes.

Library Subcommittee – (L. Greenberg) Yes.

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. **Curricular**

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 continued discussion of this item and made editing recommendations.

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

The committee did not discuss this item.

10. **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.

11. **Adjournment**

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