



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: March 22, 2017

PRESENT: P. Arvedson, K. Baaske, T. Bettcher, E. Dang, A. Ellis, M. Finney, D Finocchiaro, M. Germano, L. Greenberg, Michelle Hawley, A. Jamehbozorg, A. McCurdy

EXCUSED ABSENCE: R. Joseph

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

P. Arvedson – No EPC meeting on March 29th.

K. Baaske – CSU Board of Trustees voted to raise tuition by 5%.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Yes.

Academic Information Resources Subcommittee – (A. Jamehbozorg) Did not meet.

Curriculum Subcommittee – (T. Bettcher) Yes.

Executive Committee – (K. Baaske) Did not meet.

General Education Subcommittee – (M. Finney) Did not meet.

Library Subcommittee – (L. Greenberg) Did not meet.

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. It was m/s (McCurdy) to reflect the Actions Reported by the Executive Secretary in the minutes. The motion was passed.

b. Actions by the Charter College of Education – None

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

The committee continued discussion of this item. It was m/s (Finocchiaro) to approve the policy. The motion passed. M. Hawley will share policy with Associate Deans and bring back feedback to next EPC meeting.

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

The committee discussed this item and made editing recommendations. M. Hawley suggested that committee should review current syllabus policy.

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.