



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 5, 2017

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

EXCUSED ABSENCE: E. Dang

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

T. Bettcher:

1. Why are faculty and departments losing access to essential GET functions? How can departments/divisions do their jobs when access is being taken away and given to computer programs or people who do not understand the needs of the programs?

R. Joseph:

1. What are the roles of faculty and professional advisors?
2. Will there be training to teach faculty and professional advisors to work more closely together.

A. McCurdy:

1. Will there be general procedural training to help faculty advisors, especially as it helps with student advisement?

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Yes. AAS went over a draft of campus perceptions of the role of faculty and professional advisors. It should be ready for review by EPC in two weeks.

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

Curriculum Subcommittee – (T. Bettcher) No report

Executive Committee – (K. Baaske) No report

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 Items**

None.

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

The committee did not discuss this item.

9. **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.

10. **Adjournment**

P. Arvedson adjourned the meeting at 2:55 p.m.