



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 19, 2017

PRESENT: P. Arvedson, E. Dang, A. Ellis, M. Finney, D Finocchiaro, M. Germano, Michelle Hawley,
A. Jamehbozorg, R. Joseph

EXCUSED ABSENCE: K. Baaske, T. Bettcher, L. Greenberg, A. McCurdy

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

P. Arvedson: May 10th is the last EPC meeting for spring semester. The committee will also elect a chair for next fall.
M. Hawley: EAB goes live May 1st.

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) Yes
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 amended agenda.

6. **Approval of the Minutes**

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

7. **Curricular Items**

Time Certain with A. Young & A. Avramchuk (CBE) and J. Cassity & T. Pokladowski (PaGE) regarding the MGMT objection to the Leadership Skills Development course proposals from PaGE.

8. **Benchmark Enrollments Policy, *EPC 16-01**

The committee did not discuss this item. Time Certain with M. Caldwell at April 26th meeting.

9. **Syllabus Policy, EPC 16-15**

The committee did not discuss this item.

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. **Low Enrollment Course Cancellation Policy**

The committee did not discuss this item.

13. **Adjournment**

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