EDUCATIONAL POLICY COMMITTEE   **APPROVED**

MINUTES OF MEETING: May 10, 2017

PRESENT: P. Arvedson, K. Baaske, T. Bettcher, E. Dang, A. Ellis, M. Finney, D Finocchiaro, M. Germano, M. Garcia, A. Jamehbozorg, A. McCurdy, P. Nerenberg, R. Joseph

EXCUSED ABSENCE: L. Greenberg, M. Hawley

1. **Call to Order**
   P. Arvedson, Chair called the meeting to order.

2. **Election of Chair and Vice-Chair for fall semester**
   Time Certain: C. Flint at 1:50 pm.
    P. Arvedson was elected Chair and D. Finocchiaro as Vice-Chair for 17-18 Educational Policy Committee.

3. **Announcements**
   P. Arvedson: 1. The Benchmark Enrollment Policy was not passed in the Academic Senate meeting.
                        2. The addition of GE & overlays to agenda

4. **Intent to Raise Questions**
   None.

5. **Liaison Reports**
   Academic Advisement Subcommittee – (D. Finocchiaro) Did not meet
   Academic Information Resources Subcommittee – (A. Jamehbozorg) Did not meet
   Curriculum Subcommittee – (T. Bettcher) Did not meet
   Executive Committee – (K. Baaske) Submitted report
   General Education Subcommittee – (M. Finney) Submitted report
   Library Subcommittee – (L. Greenberg) Submitted report
   Program Review Subcommittee – (M. Germano) Submitted report

6. **Approval of the Agenda**
   It was m/s/p to approve the agenda as amended. GE & overlays was added as the new item #8 and Credit/No-Credit Grading and A through C/NC Grading as the new item #13.

7. **Approval of the Minutes**
   It was m/s/p to approve the minutes.

8. **Curricular Items**
   7a. Actions Reported by the Executive Secretary
       It was m/s/p to reflect the Actions Reported by the Executive Secretary ahead of the minutes.
   7b. Actions Reported by the Charter College of Education - None

9. **GE & overlays**
   The committee discussed this item and sent recommendations to EXEC.

10. **Syllabus Policy, EPC 16-15**
    The committee did not discuss this item.

11. **Missed Class Time and Makeup Policy, *EPC 16-05**
    The committee continued reviewing and editing the draft policy.

12. **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.

13. **Low Enrollment Course Cancellation Policy, EPC 16-16**
    The committee did not discuss this item.

14. **Credit/No-Credit Grading and A through C/NC Grading, EPC 16-17**
    The committee did not discuss this item.

15. **Adjournment**
    P. Arvedson adjourned the meeting at 2:55 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY		
Name	Proposal Type	Self-Support/PaGE
MUS1880_MARCH2017_MOD.doc	Course Modification	Not PaGE
MUS3840_MARCH2017_MOD.docm	Course Modification	Not PaGE
MUS3900_MARCH2017_MOD.docm	Course Modification	Not PaGE
MUS4480_MARCH2017_MOD.doc	Course Modification	Not PaGE
MUS4880_MARCH2017_MOD.doc	Course Modification	Not PaGE
MUS4881_MARCH2017_MOD.docm	Course Modification	Not PaGE
MUS5920_MARCH2017_MOD.docm	Course Modification	Not PaGE
WGSS2000_MAR2017_MOD.doc	Course Modification	Not PaGE
FIN 5338- New Course.doc	New Course	Not PaGE
FIN 5339 - New Course.doc	New Course	Not PaGE
FIN 5438 - New Course.doc	New Course	Not PaGE
FIN 5439 - New Course.doc	New Course	Not PaGE
FIN 5454 Special Topics - New Course.doc	New Course	Not PaGE
FIN_5493_F2017 new course proposal.doc	New Course	Not PaGE
PLS 7001 American Legal Systems 4.18.17.docx	New Course	PaGE Only
PLS 7002 Civil Litigation 4.18.17.docx	New Course	PaGE Only
PLS 7003 Legal Research and Writing 4.18.17.docx	New Course	PaGE Only

PLS 7004 Legal Technology 4.18.17.docx	New Course	PaGE Only
PLS 7005 Transactional Law 4.18.17.docx	New Course	PaGE Only
PLS 7006 Administrative Law 4.18.17.docx	New Course	PaGE Only
PLS 7010 Paralegal Internship 4.18.17.docx	New Course	PaGE Only
Paralegal Studies Program Memo RE 5-day consultation period 4.18.17.doc	Reference Material	PaGE Only
Paralegal Studies Program Modification 4.18.17.docx	Program Modification	PaGE Only
Program Modification - Minor in Accounting.doc	Program Modification	Not PaGE
COMM 2600_MARCH2017_Mod.doc	Course Modification	Not PaGE
COMM 3600_MARCH2017_Mod.doc	Course Modification	Not PaGE
BSBA, General Business Option (Program Modification).doc	Program Modification	Not PaGE
BUS 5030 New Course.docx	New Course	Not PaGE
BUS 5100 NEW COURSE (MS Business Analytics).docx	New Course	Not PaGE
BUS 5102 New Course (MS Business Analytics).docx	New Course	Not PaGE
BUS 5995A - New Course.docx	New Course	Not PaGE
BUS 5995B New Course (MS Business Analytics).docx	New Course	Not PaGE
Certificate in Big Data Analytics.docx	New Program	Not PaGE
Certificate in Enterprise Systems.doc	New Program	Not PaGE
Course Modification - BUS 5980.docx	Course Modification	Not PaGE
Department of Finance, Law and Real Estate.doc	Program Modification	Not PaGE
Econ 5140-Econometric Analysis.docx	Course Modification	Not PaGE
Econ 5150 -Applied Econometrics.docx	Course Modification	Not PaGE
Econ 5210-International Macroeconomics and Currency Crises.docx	Course Modification	Not PaGE

Econ 5800-Health Economics.docx	Course Modification	Not PaGE
ECON 5820 New Course (MS Business Analytics).docx	New Course	Not PaGE
MGMT 5108 Intl Mgmt - New Course.docx	Course Modification	Not PaGE
MGMT 5111 Managerial Skills - New Course.docx	New Course	Not PaGE
MGMT 5401 Human Resource Analytics - New Course.docx	New Course	Not PaGE
MGMT 5503 New Course (MS Business Analytics).docx	New Course	Not PaGE
MGMT 5504 Procurement and Sourcing Management - New Course.docx	New Course	Not PaGE
MGMT 5505 Supply Chain Network Design - New Course.docx	New Course	Not PaGE
MGMT 5506 Case Studies in Operations and Supply Chain Management - New Course.docx	New Course	Not PaGE
MKT 5810 New Course (MS Business Analytics).docx	New Course	Not PaGE
MS Business Analytics - New Program.doc	New Program	Not PaGE
MS_BA Program Modification.docx	Program Modification	Not PaGE
Program Modification - Certificate in Accounting.doc	Program Modification	Not PaGE
Program Modification - MBA.docx	Program Modification	Not PaGE
EE5320 New 022217.doc	New Course	Not PaGE
EE5360 Mod 020117.docx	Course Modification	Not PaGE
MSEE Program Modification 02-24-17 v2.doc	Program Modification	Not PaGE
New_program_proposal MSIM 042017.doc	New Program	Not PaGE
revised program mod FPAT 16 Final.docx	Program Modification	Not PaGE
Tech 5530_New.doc	New Course	Not PaGE
Tech 5540_New.doc	New Course	Not PaGE

Tech 5550_New.doc	New Course	Not PaGE
Tech 5710_New.doc	New Course	Not PaGE
Tech 5720_New.doc	New Course	Not PaGE
CRIM 4280 Mod 4.5.17.doc	Course Modification	Not PaGE
CRIM 4280 Mod 4.5.17.doc		Not PaGE
BA_LBS_NOV2016_MOD.doc	Program Modification	Not PaGE
LBS2665_MAR2017_MOD	Course Modification	Not PaGE
WGSS2200_MAR2017_NEW	New Course	Not PaGE
CLS2200	Course Modification	Not PaGE
HOSP 3101.docx	New Course	PaGE Only
HOSP 3102.docx	New Course	PaGE Only
HOSP 3103.docx	New Course	PaGE Only
HOSP 3201.docx	New Course	PaGE Only
HOSP 3202.docx	New Course	PaGE Only
HOSP 4301.docx	New Course	PaGE Only
HOSP 4302.docx	New Course	PaGE Only
HOSP 4303.docx	New Course	PaGE Only
HOSP 4402.docx	New Course	PaGE Only
HOSP 4405.docx	New Course	PaGE Only
HOSP Degree Proposal.docx	New Program	PaGE Only