EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 13, 2017


EXCUSED ABSENCE: T. Bettcher

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

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee (E. Dang) - Did not meet
   Academic Information Resources Subcommittee (A. Jamehbozorg) - Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Did not meet
   Executive Committee (A. Hernandez) – Submitted report
   General Education Subcommittee (T. Bettcher) – No report
   Graduate Studies Subcommittee (P. Nerenberg) – Appointed 9/13/17
   Library Subcommittee (N. Lee) – Appointed 9/13/17
   Program Review Subcommittee (A. Ellis) – No report

5. Approval of the Minutes
   It was m/s/p to approve the Minutes as amended.

6. Approval of the Agenda
   It was m/s/p to approve the Agenda as amended. Proposed Committee Restructure was added as the new Item #8.

7. Curricular Items
   7a. Actions Reported by the Executive Secretary – None.
   7b. Actions Reported by the Charter College of Education – None.

8. Proposed Committee Restructure
   The committee discussed this item.

9. General Education Policy
   The committee began discussion of this item and agreed more concrete data regarding the issues surrounding GE and the latest Call for UD GE Proposals was needed. P. Nerenberg suggested the
committee create a list of specific questions they would like more information about and send to M. Hawley who will report back at the next meeting.

10. **Adjournment**

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