EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 20, 2017

PRESENT: P. Arvedson, E. Dang, A. Ellis, D Finocchiaro, M. Hawley, A. Hernandez, A. Jamehbozorg

EXCUSED ABSENCE: T. Bettcher, N. Lee, A. McCurdy

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) – Submitted report
   Academic Information Resources Subcommittee (A. Jamehbozorg) - Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Submitted report
   Executive Committee (A. Hernandez) – Submitted report
   General Education Subcommittee (T. Bettcher) – No report
   Graduate Studies Subcommittee (P. Nerenberg) – No report
   Library Subcommittee (N. Lee) – No report
   Program Review Subcommittee (A. Ellis) – Submitted report

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

6. Approval of the Agenda
   It was m/s/p to approve the Agenda.

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

8. Office Hours Policy and Online Advisement, EPC 15-08
   The committee discussed this item. P. Arvedson sent a memo to V. Prabhu referencing the Minutes of the EPC Meeting for 5/16/16 which record that it was m/s/p to return this request to EXEC with the suggestion that a review of this matter rightly belongs in the hands of the Faculty Policy Committee.
9. **Proposed Committee Restructure**  
The committee discussed this item. P. Arvedson sent memo to V. Prabhu requesting EXEC help EPC compose a charge for the Academic Advisement Subcommittee. The committee members believe it should remain a subcommittee of EPC and have more valued voices (staff, program directors, advising council chairs) and should meet monthly.

10. **General Education Policy**  
This item was tabled until the next meeting.

11. **Adjournment**  
P. Arvedson adjourned the meeting at 1:30 pm.

### ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

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