EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 5, 2017


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.