EDUCATIONAL POLICY COMMITTEE

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.