EDUCATIONAL POLICY COMMITTEE


GUEST: K. Brown

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 – (D. Finocchiaro) Did not meet
   Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes
   Curriculum Subcommittee – (T. Bettcher) Did not meet
   Executive Committee – (K. Baaske) Yes
   General Education Subcommittee – (M. Finney) No report
   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. Item #2 (Election of Chair for fall semester) was deleted and will be added to May 10th agenda.

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

7. Curricular Items
   7c. It was m/s/p to acknowledge the Theatre and Dance motion to separate from Music in the minutes.

8. Decision on the PaGE offering of Leadership Development courses
   The committee discussed this item. It was m/s/p to approve the 4 1-unit courses proposed by PaGE pending completion of the following conditions:
   a) Justifications be fleshed out specifically for each course, not just copy and paste same one.
   b) SLOs be specific to the course and extension credit.
   c) Recommendation that they reach out to Management Department.

   Time Certain: M. Caldwell at 2:00 pm. The committee continued discussion of this item. The revised Benchmark Policy will be first reading item at May 2nd Academic Senate meeting.

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 did not discuss this item.

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
    The committee did not discuss this item.

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