



**EDUCATIONAL POLICY COMMITTEE**

**APPROVED**

**MINUTES OF MEETING:** March 1, 2017

**PRESENT:** P. Arvedson, K. Baaske, A. Ellis, M. Finney, D Finocchiaro, M. Germano,  
L. Greenberg, M. Hawley, A. Jamehbozorg, R. Joseph, A. McCurdy

**EXCUSED ABSENCE:** T. Bettcher, E. Dang

**GUEST:** K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

1. P. Arvedson – There will be no Academic Senate meeting next Tuesday, March 7, 2017.
2. P. Arvedson – There will be no EPC meeting on Wednesday, March 29, 2017 because of Spring Break.
3. A. Ellis – The LMS Survey is now available on Moodle.

3. **Intent to Raise Questions**

1. A. McCurdy – Why is the curriculum deadline so early?
2. D. Finocchiaro – How can a Natural Science major with a Medical Emphasis take 7 upper division Nursing classes if they are not admitted to the Nursing program.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) No  
Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes  
Curriculum Subcommittee – (T. Bettcher) Yes  
Executive Committee – (K. Baaske) Yes  
General Education Subcommittee – (M. Finney) No report  
Library Subcommittee – (L. Greenberg) Yes  
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. **Curriculum Items**

- a. Actions Reported by the Executive Secretary – None.
- b. Actions by the Charter College of Education – None.

8. **Graduation Writing Assessment Requirement, \*EPC 16-12**

The committee continued discussion of this item. It was m/s (Baaske) to approve the policy. The motion was passed.

9. **Benchmark Enrollment, \*EPC 16-01**

The committee discussed this item and made editing recommendations.

10. **Missed Class Time and Makeup Policy, \*EPC 16-05**

The committee did not discuss this item.

11. **Policy on Declaring a Major, a Minor, a Dual Major, \*EPC 16-09**

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. **Adjournment**

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