



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: March 8, 2017

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

EXCUSED ABSENCE: None

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) Report submitted and discussed. It was determined that the work IS within the charge of the subcommittee.

Academic Information Resources Subcommittee – (A. Jamehbozorg) No report

Curriculum Subcommittee – (T. Bettcher) No report

Executive Committee – (K. Baaske) No report

General Education Subcommittee – (M. Finney) GES did not meet

Library Subcommittee – (L. Greenberg) No report

Program Review Subcommittee – (M. Germano) No report

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

The committee discussed this item. It was m/s (Greenberg) to approve the policy. The motion was passed.

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

The committee discussed this policy and reviewed a draft from the working group

10. **Benchmark Enrollment, *EPC 16-01**

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 began discussion of this policy.

12. **Adjournment**

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