



**EDUCATIONAL POLICY COMMITTEE**

**APPROVED**

**MINUTES OF MEETING:** May 3, 2017

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

**EXCUSED ABSENCE:** A. Ellis

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

P. Arvedson – May 10<sup>th</sup> is the last EPC meeting for spring semester. The committee will hold elections for Chair and Vice-Chair.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Yes  
Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes  
Curriculum Subcommittee – (T. Bettcher) Yes  
Executive Committee – (K. Baaske) Yes  
General Education Subcommittee – (M. Finney) Did not meet  
Library Subcommittee – (L. Greenberg) Yes  
Program Review Subcommittee – (M. Germano) Yes

5. **Approval of the Agenda**

It was m/s/p to approve the agenda.

6. **Approval of the Minutes**

It was m/s/p to approve the minutes.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

It was m/s/p to reflect the Actions Reported by the Executive Secretary ahead of the minutes.

7b. Actions Reported by the Charter College of Education - None

8. **Syllabus Policy, EPC 16-15**

The committee reviewed the current Syllabus Policy and agreed the policy was fine as is.

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

The committee continued reviewing the proposed policy. R. Joseph will revise the section on Excused and Extended Absences and send to the committee for review.

10. **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.

11. **Low Enrollment Course Cancellation Policy, EPC 16-16**

The committee did not discuss this item.

12. **Adjournment**

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY	
Course Proposal	Proposal Type
ACCT4740 -Intersession Technology Course-New Course Proposal.doc	New Course
ART2090_OCT2016_MOD.docx	GE Course Modification
ART3170_OCT2016_MOD.docx	GE Course Modification
AUD 6030	New Course
AUD 6040	New Course
AUD 6050	New Course
AUD 6060	New Course
AUD 6070	New Course
AUD 6110	New Course
AUD 6120	New Course
AUD 6180	New Course
AUD 6190	New Course
AUD 6200	New Course
AUD 6250	New Course
AUD 6320	New Course
AUD 6330	New Course
AUD 6370	New Course
AUD 6371	New Course
AUD 6380	New Course
AUD 6400	New Course
AUD 6500	New Course
AUD 6510	New Course
AUD 6520	New Course
AUD 6530	New Course
AUD 6610	New Course
AUD 6620	New Course
AUD 6630	New Course
AUD 6710	New Course
AUD 6720	New Course
AUD 6730	New Course
AUD 6800	New Course
AUD 6850	New Course
AUD 6910	New Course
AUD 6920	New Course
AUD 6930	New Course
AUD 6980	New Course

AUD 6990	New Course
AUD program proposal	New Program
BUS4150_Mod_Course_Proposal.docx	Course Modification
CIS 4040 Data Privacy Course Proposal Final.docx	New Course
CIS 4150 Foundations of BI Course Proposal Final.docx	New Course
CIS 4210 Healthcare Data Analytics Course Proposal Final.docx	New Course
CIS 4250 Business Intelligence Applications Final.docx	New Course
COMD 5000	Course Deletion
COMD 5010	Course Deletion
COMD 5030	Course Deletion
COMD 5040	Course Deletion
COMD 5050	Course Deletion
COMD 5070	Course Deletion
COMD 5080	Course Deletion
COMD 5100	Course Deletion
COMD 5150	Course Deletion
COMD 5200	Course Deletion
COMD 5300	Course Deletion
COMD 5410	Course Deletion
COMD 5420	Course Deletion
COMD 5430	Course Deletion
COMD 5440	Course Deletion
COMD 5450	Course Deletion
COMD 5490	Course Deletion
EE2440 Mod 022417 v2.doc	Course Modification
EE2450 mod 022517 v2.docx	Course Modification
KIN 4300 Course Modification.docx	Course Modification
KIN 4365 Course Modification.docx	Course Modification
KIN 4850 Course Modification.doc	Course Modification
NTRS 2100 F2016 Course Mod Revision Oct 24 2016 HYBRID.docx	Course Modification
WGSS1010_FEB2017_MOD.doc	Course Modification