

**Educational Policies Committee  
Meeting Minutes**

Meeting Date: December 7, 2016

Status of Minutes: Approved 2/1/17

*Attendees*

**Members Present:** L. Becker, M. Carter, P. DiMarco, B. Lasky, C. Mayberry, Y. Mimura,  
D. Schwartz, C. Spector, J. Vey, D. Wakefield

**Members Absent:** B. Tila

**Staff:** J. Hunter

**Guests:** R. Ryan, P. Faiman, J. Stallcup, P. Lazarony, S. Grant, J. Binkley,  
T. Abourezk, J. Heinen, D. Gray, C. Hayashi

**I. Announcements**

- A. L. Becker said the new Assistant Vice President for Academic Undergraduate Programs position will serve as the designated Executive Secretary for EPC.

**II. Business**

- A. The minutes from 11/16/16 were **MSP approved** (one abstention).
- B. As a member of the University Calendar Committee, L. Becker asked EPC for feedback on the proposed University Calendars for the 2017/2018, 2018/2019, 2019/2020, and 2020/2021 academic years. There was discussion about the possibility of adding a fall break (similar to spring break) or extending the Thanksgiving break if the calendar allows. L. Becker will share EPC's feedback with the University Calendar Committee.
- C. The committee discussed how to proceed with the GE report to Faculty Senate. Rather than form a subcommittee, a draft of the report will be written in Spring and then circulated with EPC for feedback. The main issues that resulted from the GEC report included reviewing the GE SLOs and how to proceed with GE Recertification. The committee would like more detail about the plan for GE assessment developed by the Office of Academic Assessment and Program Review.
- D. J. Hunter provided an update on the online curriculum review workflow. The College of Humanities and the College of Science and Mathematics will be starting the pilot and a demo for EPC members is planned in the spring.

The meeting was adjourned at 2:40 p.m.