

## **Educational Policies Committee**

Wednesday, September 2, 2020

2:00 p.m.–4:00 p.m.

Zoom

### **Agenda**

*Revised 8/27/20*

#### **I. Announcements**

A. Meeting Schedule

B. Introduction of Members, Associate Deans, Guests

C. Curriculum Review Schedule

1. 9/16/2020: Previously Offered Experimental Topics, Selected Topics, New Experimental Topics, Early Implementation, General Education Proposals
2. 10/07/2020: HHD, CECS
3. 10/21/2020: HUM (except JS), MCCAMC
4. 11/04/2020: SBS, JS
5. 11/18/2020: DNCBE
6. 12/02/2020

D. Request for Program Review Representatives

1. Central American Studies Zoom Exit Meeting Thursday 9/17 from 4-5 p.m.
2. Kinesiology Zoom Exit Meeting Thursday 10/8 from 4 p.m.-5 p.m.
3. Urban Studies and Planning Zoom Exit Meeting Wednesday 10/14, 4-5 p.m.

#### **II. Business**

A. Senate Executive Committee Liaison: B. Ricks (Information Item)

B. Standing Committee Expectations (Action Item)

C. Approval of Minutes from 5/6/2020 (Action Item)

D. Committee Business: Standard Operating Procedures (SOPs), Consent Calendar, Box (Information Item)

E. General Reminders: Early Implementation, Proposal Requirements, Assessment, Financial Resource Implications (Information Item)

F. Liberal Studies Program Review Final MOU Report: C. Mayberry (Information Item)

- G. Attendance Policy (Information Item)
- H. WPE/GWAR Update: E. Adams (Information Item)
- I. General Education (Discussion Item)
  - 1. Student Learning Outcomes
  - 2. Upper Division Pattern Modifications
- J. Interstate Passport (Discussion Item)
- K. Basis of Grading Options for Fall 2020 Grades: E. Adams (Discussion Item)