Education Policy Committee Meeting Minutes

DATE\_\_Feb. 1st, 2017\_\_\_\_\_\_\_\_\_\_\_\_\_

Members Present: Timothy Delaune, Regina Grantham, , Mary-Jo Morse, Maaike Oldemans, , Abby Thomas, Deborah Van Langen, Chris Widdall, Holly Dotty,

Members Absent: Carol Van Der Karr

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Change needs to be made to who the minutes were submitted by.  **Minutes approved** | **Chris will make change.****Minutes approved** |
| **Members Needed** | Chris W. informed the EPC that we are down two members and are seeking replacements. Maria Timberlake needs to step down, she sits as an Academic at Large. Her term goes through S2018.Elena Grossman is no longer on the faculty. She sat as the representative from Arts & Sciences. Her term ends at the end of S2017 semester |  |
| **Honor Student** | Chris W. informed EPC in regards to an Honor student who is doing her thesis on Educational Policy and she would like to interview EPC committee members | **Chris Widdall will forward to EPC members information once the student has contacted Chris with the specifics.** |
| **Old Business** |  |  |
| * Residency Requirement
 | Some major concerns have been expressed. Kathy ? plans on doing a sandwich seminar on this topic | **Chris Widdall will make contact with Kathy ? about the Residency Requirement proposal** |
| * Degree Works & Major GPA
 | Real definitions needed for Major GPA, Program GPA etc. | **Chris Widdall will get this information organized and touch base with both Carol Van der Carr and Darcy Bacigalup** |
| * Reworking AGT wording
 | Tim Delaune suggests that it should take us approximately two full meetings to complete the work on the document. | **Chris Widdall will look at our meeting schedule with the aim of completing our work on several items and moving these items into the vetting process. This should then free up space to conclude our work on AGT.** |
| * Changing GPA A+ to A
 | Many points raised during the discussion as to how implementation might occur, necessary changes in catalog, how rollout will be identified/explained on transcripts, possibility of a cover letter to the transcript.Holly Doty suggested that Tom Hanford be part of the conversation.It was suggested that we get information from IR about the number of A+ earned and in which departments/courses (?) | **Holly Doty will invite Tom Hanford to join us for the next EPC meeting to be held on Weds. Feb. 15th, 2017.****Holly Doty also volunteered to get the information regarding number of A+ grades earned from Steve Cunningham in IR.** |
| * Forgiveness Policy
 | Where are we with that? Abby Thomas shared that she has received inquiries from faculty asking if the policy exists | **Abby will follow up and bring a report to the next meeting.** |
| **New Business : Transfer Credit** | “T meets the requirement for minimum grade required for specific course work”. If the student transfers in and admissions awards them a “T” they have earned the grade necessary to move forward in their program.This is not a change, just a clarification. | **Vote to accept was unanimous. This will now go out for vetting.** |
| **Meeting Closed** |  | **Minutes respectfully submitted by:****Mary-Jo Morse** |
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