

## Education Policy Committee Meeting Minutes

DATE: September 10, 2021

Faculty/Staff Members: Lindsey Darvin, Alyson Dearie, Larua Dunbar, Eric Edlund, Margaret Gichuru, Maaike Oldemans, Abby Thomas, Jeff Walkuski, Chris Widdall

Student Members: none

Ex-Officio Members: Carol Van Der Karr, Holly Doty

Guests: Nancy Diller

Members Absent: Lindsey Darvin, Maaike Oldemans, Chris Widdall

Notes:

Topic	Comments/Discussion	Action
<b>Approval of minutes</b>	Minutes of May 21, 2021 submitted for approval	Approved
<b>General discussion</b>	<ul style="list-style-type: none"> <li>The EPC members welcomed their new Chair, Eric Edlund</li> <li>Members were asked to consider migrating EPC resources to Microsoft Teams; no opposition noted</li> <li>Review of changes to the minutes template (available on Teams)</li> </ul>	EPC resources active on Microsoft Teams
<b>Old business</b>	Review of last year's carry-over tasks <ol style="list-style-type: none"> <li>1. SGA proposal</li> <li>2. Academic Forgiveness for students with no time away</li> <li>3. Credits and Concentrations</li> </ol>	<ol style="list-style-type: none"> <li>1. Subcommittee formed (Eric Edlund, Jeff Walkuski) to finalize review of edits and suggestions</li> <li>2. Subcommittee formed (Abby Thomas, Holly Doty) to gather feedback from Associate Deans regarding implementation of the</li> </ol>

		academic forgiveness policy and present to EPC
<b>New business</b>	<p>Upcoming tasks, 2021-22</p> <ol style="list-style-type: none"> <li>1. Review of the EPC’s responsibilities, and in particular how those responsibilities are represented in the College Handbook</li> <li>2. Consideration of the ways in which student residency and GPA may be handled differently by departments in terms of graduation requirements <ul style="list-style-type: none"> <li>• <i>Van der Karr: how can dep’ts set standards so that the Catalog is not affected/ how specific can dep’ts get in adding their own requirements?</i></li> <li>• <i>Thomas: key consideration is the impact of residency on core courses for majors</i></li> </ul> </li> <li>3. SUNY’s proposed new GE structure <ul style="list-style-type: none"> <li>• <i>Response needed by Oct. 8/ EPC &amp; GEC should be communicating</i></li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>3. Subcommittee formed to work on the department-specific GPA and residency requirements in the fall/spring (Nancy Diller, Holly Doty, Margaret Gichuru, Alyson Dearie, Eric Edlund)</li> </ol>
<b>Action items (to-do list)</b>	Subcommittees to meet, plan, conduct work, and report back to EPC: ongoing	
<b>Adjourned</b>		Meeting adjourned at: 11:00 a.m.
	Respectfully submitted by Laura Dunbar on Sept. 22 2021	

**Note on file naming convention:** Please save these minutes as **EPC-minutes-<year>-<month>-<day>.docx** so that they will be automatically ordered in the file folders. For example, if a meeting took place on April 1, 2021 then the file name would be **EPC-minutes-2021-04-01.docx**.