

Education Policy Committee Meeting Minutes

DATE: 10/22/2021

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

Student Members: none

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

Guests: Nancy Diller

Members Absent: none

| Topic | Comments/Discussion | Action |
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| Approval of minutes | Review of minutes from 10/8/2021 | Minutes approved |
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| General discussion | Welcomed Christina Knopf to the committee, introductions | |
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| Old business | Revisions of 340 and 350 350.02 – discussion regarding who should be at the hearing – faculty or staff. 350 A 5 wording for grievance with the department Reviewed minor language changes throughout. Discussing regarding appeal – determined that this is only for the student. Document is approved and will be sent on to SGA. | Recommend SGA and AGT work on a document for how to handle some of the details regarding how a student addresses the process as a whole. |
| | Residency and GPA requirements Nancy submitted notes from working group meeting. Program Standard GPA discussion This was originally brought to EPC because there was not clarity on the usage and the courses were not pre-determined or | Memo from EPC to CCRC to comment on this topic and how biology should proceed |

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| | outlined in the catalog. There is still inconsistency amongst departments on whether the Program Stand GPA block in degree works is a graduation requirement. Clarity needs to be made so that it is equitable among departments for students. | |
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| New business | Discuss how the Program Standard GPA is used. | |
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| Action items (to-do list) | Eric will work on a memo from EPC to CCRC and Carol will review. | |
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| Adjourned | | Meeting adjourned at: 10:48 |
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| | Respectfully submitted by Holly Doty, 10/22/2021 | |

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**.