

Education Policy Committee Meeting Minutes

DATE: September 9, 2022

Faculty/Staff Members: Sonya Comins, Eric Edlund, Margaret Gichuru, Christina Knopf, Jennifer Moore, Jason Parks, Abby Thomas, Jeff Walkuski, Chris Widdall

Student Members: none

Ex-Officio Members: Andrea Robinson-Kuretich, Carol Van Der Karr

Guests: Nancy Diller

Members Absent: Jeff Walkuski

Topic	Comments/Discussion	Action
Approval of minutes	Review of Minutes from May 6, 2022	Approved
General discussion	<p>Introductions of committee members.</p> <p>Reviewed the charge of the committee for new committee members</p>	
Old business	<p>Review of last year's carry-over items.</p> <ol style="list-style-type: none"> 1. High Priority: <ul style="list-style-type: none"> • Snow day policies • Attendance policies • Residency requirement for concentrations 2. Medium Priority: <ul style="list-style-type: none"> • Credit for prior experience • Eliminating "finals week" – previously vetted prior to COVID 	<p>1. Subcommittee (Chris Widdall, Nancy Diller and Abby Thomas) continue work on residency requirement for concentration to get out for vetting.</p> <p>2. Advisement and Transition beginning conversation for credit for prior experience.</p> <p>Working group already formed, revisit old survey and put back out for vetting.</p>

	<p>3. Low Priority:</p> <ul style="list-style-type: none"> • INC grade proposal 	<p>3. INC grade proposal - Committee agreed to move to High Priority. Revisit what policy is. Eric Edlund will place on the agenda.</p>
New business	<p>No Withdrawal Policy – Official charge from Faculty Senate</p> <ul style="list-style-type: none"> • Discussed, if possible, to flag without overworking Associate Deans • Withdrawal is not within the AGT policy, it is in the Course Withdrawal Policy • Instructors are approving the withdrawal. • <i>Eric – is the Policy outdated or look at rewording policy</i> 	<p>1. Abby Thomas attending meeting with SRRS Advisory group on September 19, 2022 to gather feedback and information. Discuss next meeting.</p>
Adjourned		Meeting adjourned at: 10:55 AM
	Respectfully submitted by Sonya Comins, 9/11/2022	

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**.