

Education Policy Committee Meeting Minutes
DATE: December 1, 2023

Faculty/Staff Members: Karen Dafoe, Ryan Davis, Eric Edlund, Margaret Gichuru, Christina Knopf, Jason Parks, Abby Thomas, Jeff Walkuski, Chris Widdall

Student Members: Maryrose Carnazza

Ex-Officio Members: Carol Van Der Karr, Jennifer Martin Tse

Guests: Nancy Diller

Members Absent: Karen Dafoe

Topic	Comments/Discussion	Action
Approval of minutes	Minutes from 11/17/23 reviewed <ul style="list-style-type: none"> • Correction to the attendance list 	Minutes accepted
General discussion/announcements	<ul style="list-style-type: none"> • The combined UG/G program proposal was introduced for clarifying questions at the last Faculty Senate meeting and will be up for discussion and vote at the next meeting (December 4). • Discussion of forthcoming proposal for changes to AGT policy to incorporate a statement about generative AI. Likely needs to come through EPC for vetting, perhaps after the AI committee takes it to AGT. 	
Old business	<ul style="list-style-type: none"> • Reviewed the draft proposal on modifications to the withdrawal policies. • Discussion and reworking of the catalog statement on withdrawal and AGT procedures. • General agreement that a link should be added to the AGT policies in the implemented statement (not included in the vetting document). 	

	<ul style="list-style-type: none"> Changed the subject of the proposal from AGT policies to Withdrawal Policies. 	<p>Motion and second to approve the edited version</p> <p>Vote: unanimous in favor</p>
New business	<ul style="list-style-type: none"> Introduction of the Review of Governance charge. There are two main parts for the EPC to consider: <ul style="list-style-type: none"> The first part, the less important aspect, is that the committee's title is represented as both Educational Policy Committee and Education Policy Committee. This could be cleaned up (Eric advocated for using Education). The second part is in Section 415.29 of the handbook, which concerns the procedures for vetting and introducing EPC policies to the campus. Practice on these things is not aligned with policy. 	<p>Eric will consult the deans and associate deans about this.</p>
Adjourned		Meeting adjourned at 10:58 am
	Respectfully submitted by Eric Edlund	

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**.