

Education Policy Committee Meeting Minutes

DATE: March 22, 2024

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

Student Members: none

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

Guests: Nancy Diller

Members Absent: Christina Knopf, Jeff Walkuski, Jennifer Martin Tse

Topic	Comments/Discussion	Action
Approval of minutes	Minutes approved	
General discussion/announcements		
Old business	<p>Course withdrawal policy – withdrew proposal at faculty senate based on feedback from Ross Borden</p> <ul style="list-style-type: none"> -Recommend clarifying that meeting between student and faculty would still occur (as part of the AGT policy) even if student withdraws from class -Concern the statement adjustment makes it seem the student will need to meet with faculty to withdraw vs. the meeting connected to the AGT violation. -Should we just be directing students to the appropriate section of the Handbook for more detail rather than trying to replicate the policy. -Add, Students with a pending academic integrity violation should review the policies under SUNY Cortland Handbook 	Take edit back to faculty senate for vote.
	<p>Discussion on credit for Prior Learning Assessment (PLA)</p> <ul style="list-style-type: none"> -Review of SUNY PLA video -This policy is initially going to focus on undergraduates (perhaps expand to graduate students at a later date) 	Motion to go out for vetting (after minor edits)

	<ul style="list-style-type: none"> -Sources of additional credit – department credit by examination is also listed in E.08. Look at combining this with what is being added. -Show learning outcomes for course either through exam or a portfolio of information. -Difference between when something may be evaluated as an exact course vs. XX credit without exact equivalent -Opportunity to take exam should be documented somewhere so all students know the opportunity is available -This policy will help adult learners and support the implementation of the Integrated Studies degree. -After this is past, review overall policy on number of transfer credits to make clearer on credit limits. -Fees still be determined 	
New business	Clarifying discussion about retaking transfer courses	
Adjourned		Meeting adjourned at: 10:54 AM
	Respectfully submitted by Abby Thomas, March 22, 2024	

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**.