

## Education Policy Committee Meeting Minutes

DATE: April 5th, 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

Topic	Comments/Discussion	Action
<b>Approval of minutes</b>	Minutes from 3/22/24	Minutes approved
<b>General discussion/announcements</b>		
<b>Old business</b>	<p>Course withdrawal policy – Approved by Faculty Senate</p> <p>Review of Governance – At Faculty Senate, changes to section 415 of the College Handbook need to be sent to Faculty Senate for approval.</p> <p>Discussed advice for AGT procedures document entitled “Guide to academic misconduct and grievance procedures.”</p> <p>Any comments from EPC would be sent to AGT, as it is within AGT’s charge.</p>	
	<p>Discussion on credit for <a href="#">Prior Learning Assessment (PLA)</a></p> <p>Discussion – comments from the Dean of Professional Studies. Some discussion about high school credits and time limits. Some H.S. credits already apply and time limits are not in place currently.</p> <p>Subcommittee working groups -</p> <p>Discussed the finals policy of several colleges and universities, the group would like some flexibility when it comes to finals week. More discussion to come on finals policy, snow day/emergency, and attendance policies.</p>	Document is still out for vetting
<b>New business</b>		

<b>Adjourned</b>		Meeting adjourned at: 10:57 AM
	Respectfully submitted by Jason Parks, April 9, 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**.