Education Policy Committee Meeting Minutes

DATE: November 17, 2017

Members Present: Holly Doty, Tara Mahoney, Mary McGuire, Mary-Jo Morse, Maaike Oldemans, Jonah Schumacher, Abby Thomas

Members Absent: Laura Davies, Timothy Delaune, Asha Goldberg, Regina Grantham, Chris Widdall, Carol Van Der Karr

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Accepted unanimously with a few minor edits to attendance.  |  |
| **Old Business** | 1. AGT Handbook edits sent to campus for vetting. Feedback for committee to review due to Pam by December 1.
2. Brief discussion on where we are with major GPA/program standard GPA.
 | 1. Awaiting campus feedback for further discussion.
2. Holly to follow up with Darci about how Degree Works would account for course substitutions.
3. Follow up on what would be the curriculum process for departments to establish a program standard GPA
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| **New Business** | 1. Reviewed proposal for transfer credit from non-regionally accredited colleges.
2. Discussed difference between regional accreditation and other accreditation.
3. Proposal seems to bring us in line with SUNY memo and other SUNY institutions
4. Policy change opens the door to accept credit from non-regionally accredited institutions on a case-by-case basis.
5. Proposal approved with a minor wording adjustment suggested making statement clearer.
6. Brief discuss on forth coming Academic Forgiveness policy. How long should a student be away from campus to be eligible to apply for academic forgiveness? How many credits are appropriate?
 | 1. Abby to follow up with Carol Costell Corbin about wording adjustment: “Credit for courses from institutions with accreditation other than regional accreditation is evaluated for transfer purposes on a case-by-case basis.”
2. Abby to bring draft Academic Forgiveness Policy to next EPC meeting.
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| **Adjourned** | 10 am |  |
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|  | Respectfully submitted by: Abby Thomas |  |