Education Policy Committee Meeting Minutes

**DATE: February 16, 2018**

Members: Timothy Delaune, Holly Doty, Maaike Oldemans, Tara Mahoney, Laura Davies, Carol VanDerKarr and Chris Widdall

Members Absent: Asha Goldberg (Away Sp 18 Study Abroad), Regina Grantham, Mary-Jo Morse, Jonah Schumacher, Abby Thomas and Mary McGuire

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| Topic | Comments/Discussion | Action |
| **Approval of Minutes** | No vote as we did not have quorum | There was one spelling error it was corrected. |
| **Announcements** | The proposal to change the grading system to exclude the A+ and include a F instead of E will be postponed for a year. It will now go into effect 2019-2020. | Carol Van Der Karr will send out an announcement to the campus in regards to this. |
| **Old Business** | 1. Reviewed that number of days an appeal for AGT was being reviewed. 2. We received first week of vetting feedback from the GPA definition proposal. Appears that there is lots of confusion on this. | 1. This determination was made at faculty senate to be changed to 15 working days. 2. Determined that we would hold a EPC open discussion metting to explain and answer questions on 3/23. |
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| **New Business** | 1. Next meeting will review syllabus requirements and Academic Forgiveness Policy |  |
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| Adjourned: 10am |  |  |

**Submitted by:**

**Holly Doty**