Education Policy Committee Meeting Minutes

May 3, 2019

Members Present: Claire Bogart, Eric Edlund, Asha Goldberg, MaryJo Morse, Maaike Oldemans, Abby Thomas, Chris Widdall

Guest: Nancy Diller

Members Absent: Tim Delaune, Regina Grantham, Thom Hanford, Tara Mahoney, Carol Van Der Karr

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | April 19 minutes approved |  |
| **Membership update** | * Two new committee members for 2019-20 were invited to attend today’s meeting (unfortunately, neither were able to attend)
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| **Old Business** | **Updates from Faculty Senate****Major GPA definition*** Passed
* An email to faculty regarding implementation of GPA definitions and timeline will be shared

**Syllabus Requirement*** Presented at the last Faculty Senate meeting, some clarifying questions
* To be discussed at the next Faculty Senate meeting
* Could be pushed for a vote this semester for fall implementation or could wait for vote in the fall

**E to F*** Presented that changing E to F would be would be very difficult and why
* Question on whether F was still be used – graduate courses have it as an option
* To be voted on at next Faculty Senate meeting
 | * Carol and/or Mark will discuss who will send the email
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| **New Business** | * Chris has begun working on committee annual report, due to Faculty Senate by the end of May
* Tentative Fall 2019 meeting schedule was shared
* There is referendum being discussed that all faculty senate standing committees have the following semesters meeting schedule set at the end of the current semester, as well as a committee chair elected
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| **Action Items for Next Year** | * Mental health statement to be included in syllabi (brief discussion about what was provided for review)
* Minor and major credit overlap (can a student earn a minor that has significant course overlap with major?)
* Exam policy as it applies to laboratories
* Academic forgives (course reset) for current students
* Where final exams should be maintained
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| **Adjourned** | 9:40 AM |  |
|  | Respectfully submitted by Abby Thomas |  |