Education Policy Committee Meeting Minutes

DATE: September 20, 2019

Members: Thomas Hanford, Maaike Oldemans, Abby Thomas, Chris Widdall, Eric Edlund, Lindsey Darvin, Jeffrey Walkuski

Members Absent: Timothy Delaune, Regina Grantham, Carol VanDerKarr

Guests:Nancy Diller, Margareth Gichuru

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Review of minutes from September 6, 2019; Approved | **Chris will make a few adjustments** |
| **Membership Updates** | * Timothy Delaune resigned from the EPC * Margareth Gichuru is a visitor from Childhood Education Dept. who may become an EPC member | **Chris will put up a notification for replacement for member of Arts & Sciences** |
| **Old Business** | **Examination Week Policy Survey**   * Received about 28 responses * Responses favored no need to have examination rule, process should be more fluent * Will be resend with some adjustments recommendations from EPC members * Adjustments: * Anonymous survey; added: question 2b: + final field with option to add name for additional information | **Chris will ask Pam Schroeder to resend the Examination Week Policy Survey**  **Chris will send response report link to EPC members**  **Chris will ask Dept. Chairs for specific responds**  **Thomas will provide overview of policies @ other SUNY’s to be reviewed by EPC members** |
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| **New Business** | **Draft Course Reset Policy (previously named Academic Forgiveness Policy)**  Abby provided background information and explained that the draft includes policies previously approved.  Discussion of:   * Eligibility language * need for application process for student * need for Committee for Academic Forgiveness   Thomas indicated:   * Need for involvement of Associated Deans, because of their insights from handling students with these issues already. * Many complications of this policy, i.e. financial aid | **Members will look at draft Course Reset Policy and provide feedback. File in Shared drive: Academic Forgiveness/Course Reset. To be discussed at 10/4 meeting**  **EPC will invite Associated Deans for their feedback regarding this policy after we finalize the draft. Preferable at our October 19th meeting.**  **Thomas will inform Associate Deans about the Draft Course Reset Policy at Associate Deans meeting October 7th.** |
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| **Adjourned** | 9:50 AM |  |
|  | Respectfully submitted by Maaike Oldemans |  |