Education Policy Committee Meeting Minutes

April 5, 2017

Members: Timothy DeLaune, Holly Doty, Dominique Hinds, Mary-Jo Morse, Maaike Oldemans, Abby Thomas, Deborah Van Langen, Chris Widdall,

Members Absent: Regina Grantham, Carol Van Der Karr

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Minutes from 3/1/2017 were approved. |  |
| **Announcements** | * Fall 2017: full EPC Committee! Faculty Senate approved 2 new EPC members for the fall 2017:
	+ School of Art & Sciences seat: Laura Davies
	+ Faculty at large seat: Mary McGuire
	+ Students Dominique Hinds and Asha Goldberg stay for the fall
* Two meetings before our Summer recess: April 19 and May 3 where we will focus on:
	+ Definition GPA
	+ AGT manual
 | **In 3 weeks, Chris will send out a Doodle Polling to set EPC meeting dates and times for the Fall.**  |
| **A+ Grade proposal** | * Faculty Senate discussed the EPC A+ proposal April 4, 2017. Although there still is some conversation, it is to be expected that will not change the vote. Voting will be next Faculty Senate meeting April 18, 2017.
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| **E to F proposal**  | * EPC’s E to F proposal was presented to the Faculty Senate April 4,, 2017. There was not much discussion about this proposal though, but will be further discussed at their next meeting April 18, 2017
 | **Hollo will attend next Faculty Senate meeting with Chris to address possible implementation issues for both proposals.**  |
| **T grade to meet minimum and prerequisite grade** | * Aby did make several phone calls to both Ray and Mary to provide clarification to their concerns. Both were not available though.
* This proposal will be further discussed at the next Faculty Senate meeting April 18, 2017. Chris found that some people were under the impression that this was a policy change, while it is more a “clarity of practice”
* Eric Bitterbaum asked at the Faculty Senate meeting April 4, if this proposal will affect our International Students. Chris responded by ensuring that this would not affect our International Students, because it is not a policy change.
 | **Aby will also attend next Faculty Senate meeting April 18 to address possible concerns about this proposal.**  |
| **Forgiveness policy**  | * Aby continues working on a document regarding the forgiveness policy.
 | **Aby expects that the forgiveness policy document will be finished in the Fall 2017.**  |
| **AGT**  | * Reviewing Timothy’s edits will be priority for our next 2 meetings
* Discussion about how to present the AGT changes
* Aby suggests to provide a general summary of the proposed changes
 | **Continue reviewing AGT document for our next meeting April 18, 2017. From:** * **Part Two: The Academic Grievance Tribunal (p. 4) to Records of Proceedings (p.8)**

**Chris will send out the latest AGT version.**  |
| **Record Keeping Retention**  | * Discussion about confusion on record keeping. Handbook does not provide guidelines.
 | **EPC Discussion for the fall 2017** |

Submitted by Maaike Oldemans