Education Policy Committee Meeting Minutes

May 3, 2017

Members: Timothy Delaune, Carol Van Der Karr, Mary-Jo Morse, Maaike Oldemans, Abby Thomas, and Chris Widdall, Grantham, Holly Doty

Members Absent: Dominique Hinds, Asha Goldberg and Deborah Van Langen

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Minutes from 4/18/2017 were approved with noted changes. |  |
| **Announcements** | **Ginny Levine has the approved documents and we are still waiting for signature of approval and I spoke with John Cottone.** | **Will follow up with Ginny and with John Cottone over the summer.** |
| **New Business** | * Set Meetings for next term. * Send minutes to Faculty Senate | **Chris will do a Doodle poll.**  Chris Will do this also. |
| **Forgiveness policy** | * Abby continues working on a document regarding the forgiveness policy. | **Abby expects a draft proposal on the forgiveness policy document will be a target for Fall 2017.** |
| **AGT** | * Reviewing Timothy’s edits continued | **Edits are completed from 340.03 through the end. There are a few changes that will be made by Tim and we will consult with Gemma and Provost about the Parent/Lawyer language Procedure 5 and other places in the document – to explain.** |
| **Definition of Major GPA** | * Priority for Fall 2017 | **Priority for Fall** |

Submitted by Regina Grantham and Chris Widdall