Education Policy Committee Meeting Minutes

**DATE: January 26, 2018**

Members: Timothy Delaune, Holly Doty, Regina Grantham, Tara Mahoney, Mary McGuire, Jonah Schumacher, Abby Thomas, Carol VanDerKarr and Chris Widdall

Members Absent: Asha Goldberg (Away Sp 18 Study Abroad), Maaike Oldemans, Mary-Jo Morse, and Laura Davies

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| Topic | Comments/Discussion | Action |
| **Approval of Minutes** | Accepted unanimously with a few minor edits to attendance.  |  |
| **Announcements** |   |  |
| **Old Business** | 1. Reviewed proposed revisions to AG Chapters 340 and 350 with track changes. Edits were made to based on feedback from AGT panel. Mainly, replacing the word “stead” with “place”, and including information about the possibility of a Skype (video call) for the first hearing.
2. We received feedback from the Transfer Credit Non-regionally Credited Colleges proposal. Most of the feedback noted that it was a good idea, however that there was a need to ensure the guidelines would be rigorously reviewed.
3. GPA Definition: Continued discussion on major GPA clarifications. Edits were made to increase clarity in the initial vetting process of this document.
 | 1. Chris will format this in a template, and include a referendum form, as well as a clean copy of the document. She will send those documents to Faculty Senate Tuesday (1/30) with discussion the following meeting (2/13).
2. Chris will be submitting this to Faculty Senate for review (1/30) with a discussion the following meeting (2/13).
3. Chris will format appropriately and send out for vetting. Holly will have Darci look over the changes and confirm how the grades will calculate into GPAs.
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| **New Business**  | 1. Next meeting will review syllabus requirements and Academic Forgiveness Policy
 | 1. Abby reviewed Academic Forgiveness policy with multiple committees and will bring updated feedback to our committee on 2/9.
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| Adourned: 10am  |  |  |

**Submitted by:**

**Tara Mahoney**