Education Policy Committee Meeting Minutes

**DATE: March 23, 2018**

Members: Laura Davies, Timothy Delaune, Holly Doty, Regina Grantham, Mary McGuire, Maaike Oldemans, Jonah Schumacher, Abby Thomas, and Chris Widdall

Guests: Darci Contri

Members Absent: Asha Goldberg (Away Sp 18 Study Abroad), Tara Mahoney, Mary-Jo Morse, Carol Van Der Karr

|  |  |  |
| --- | --- | --- |
| Topic | Comments/Discussion | Action |
| **Approval of Minutes** |  | Minutes approved. |
| **Announcements** | The Educational Policy Committee is giving a Sandwich Seminar today (Friday, March 23) in Jacobus Lounge about the new Major GPA and Program Standard GPA definitions. Widdall encouraged faculty from the committee to attend. |  |
| **Old Business** | 1. GPA Definitions: Reviewed the GPA Definitions presentation for the March 23 Sandwich Seminar 2. Academic Forgiveness: Reviewed the vetting document that will go out to campus, made minor changes 3. Syllabus Requirements in the College Handbook: Discussed the impetus for reviewing and making changes to the list of syllabus requirements in the College Handbook, including requirements from Middle States and the new Diversity Statement and Title IX Statement approved by Faculty Senate. | 1. GPA Definitions presentation looks good, ready for Sandwich Seminar 2. Academic Forgiveness vetting document will be sent out to faculty. 3. EPC needs to verify what specific information Middle States is requiring on course syllabi before revising the syllabus requirements in the College Handbook. Also, the committee discussed having required statements (Academic Integrity, Diversity, etc.) included on the syllabus as a hyperlink and/or posting the statements in classrooms. |
|  |  |  |
| **New Business** | 1. Widdall confirmed which committee members’ terms are up at the end of the semester and asked who would be interested in continuing to serve on the EPC. |  |
|  |  |  |
| Adjourned: 9:55 am |  |  |

**Submitted by: Laura Davies**