Education Policy Committee Meeting Minutes

DATE: May 1, 2020

Members: Laura Dunbar, Regina Grantham, Thomas Hanford, Abby Thomas, Carol VanDerKarr, Chris Widdall, Eric Edlund, Lindsey Darvin, Jeffrey Walkuski, Margaret Gichuru

Members Absent: Maaike Oldemans, Allyson Hasbrouck, Jade Molly,

Guests:Nancy Diller

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Approval of minutes April 17 |  |
| **Announcements**  | * First meeting for fall 2020 confirmed: Sept. 11, 2020 at 9 a.m.
* Committee to consider if someone can’t make meeting time (due to travelling upper/lower campus) can join via Zoom if needed
* Chris Widdall nominated as chair and accepted for 2020-21 (would like to work with someone to transition chair for following year)
* Chris will be working on report summary of committee work to Faculty Senate
 | **Chris will send committee a copy of summary report** |
| **Old Business** | * Need to look through the handbook to see where concentration and minors are referenced to make sure things are consistent with our recommended changes.
* Confirmed that half the concentration courses need to be taken at SUNY Cortland.
* Clarification if a student needs to change their catalog term if they are adding a minor, answer it depends. The wording “may” is appropriate.
* Confirmation that the college has an obligation to provide courses needed for student to complete degree.
* Remove note on official leave of absence information as it is repeated in upcoming paragraph.
* Remove “from the following test series” in referring to testing sources.
* Need to check on the section “Time to Graduation for Transfer Students” Do we need to updated to include information for AAS degrees?
 | **Ask Carol Corbin to look at section referring to transfer credit and equivalency exams and review for accuracy.** **Review this again in the fall and prepare document to go out for vetting in fall.**  |
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| **New Business**  | Student government looking at AGT and has recommendations for changes. Document will be coming to EPC for review. |  |
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| **Adjourned** | Adjourned at 9:45 am. Thank you for a great year. Wishing everyone a good summer.  |  |
|  | Respectfully submitted by Abby Thomas |  |