Education Policy Committee Meeting Minutes

May 3, 2019

Members Present: Claire Bogart, Eric Edlund, Asha Goldberg, MaryJo Morse, Maaike Oldemans, Abby Thomas, Chris Widdall

Guest: Nancy Diller

Members Absent: Tim Delaune, Regina Grantham, Thom Hanford, Tara Mahoney, Carol Van Der Karr

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | April 19 minutes approved |  |
| **Membership update** | * Two new committee members for 2019-20 were invited to attend today’s meeting (unfortunately, neither were able to attend) |  |
| **Old Business** | **Updates from Faculty Senate**  **Major GPA definition**   * Passed * An email to faculty regarding implementation of GPA definitions and timeline will be shared   **Syllabus Requirement**   * Presented at the last Faculty Senate meeting, some clarifying questions * To be discussed at the next Faculty Senate meeting * Could be pushed for a vote this semester for fall implementation or could wait for vote in the fall   **E to F**   * Presented that changing E to F would be would be very difficult and why * Question on whether F was still be used – graduate courses have it as an option * To be voted on at next Faculty Senate meeting | * Carol and/or Mark will discuss who will send the email |
| **New Business** | * Chris has begun working on committee annual report, due to Faculty Senate by the end of May * Tentative Fall 2019 meeting schedule was shared * There is referendum being discussed that all faculty senate standing committees have the following semesters meeting schedule set at the end of the current semester, as well as a committee chair elected |  |
| **Action Items for Next Year** | * Mental health statement to be included in syllabi (brief discussion about what was provided for review) * Minor and major credit overlap (can a student earn a minor that has significant course overlap with major?) * Exam policy as it applies to laboratories * Academic forgives (course reset) for current students * Where final exams should be maintained |  |
| **Adjourned** | 9:40 AM |  |
|  | Respectfully submitted by Abby Thomas |  |