Education Policy Committee Meeting Minutes

DATE: September 20, 2019

Members: Thomas Hanford, Maaike Oldemans, Abby Thomas, Chris Widdall, Eric Edlund, Lindsey Darvin, Jeffrey Walkuski

Members Absent: Timothy Delaune, Regina Grantham, Carol VanDerKarr

Guests:Nancy Diller, Margareth Gichuru

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Review of minutes from September 6, 2019; Approved  | **Chris will make a few adjustments** |
| **Membership Updates** | * Timothy Delaune resigned from the EPC
* Margareth Gichuru is a visitor from Childhood Education Dept. who may become an EPC member
 | **Chris will put up a notification for replacement for member of Arts & Sciences** |
| **Old Business** | **Examination Week Policy Survey*** Received about 28 responses
* Responses favored no need to have examination rule, process should be more fluent
* Will be resend with some adjustments recommendations from EPC members
* Adjustments:
* Anonymous survey; added: question 2b: + final field with option to add name for additional information
 | **Chris will ask Pam Schroeder to resend the Examination Week Policy Survey****Chris will send response report link to EPC members** **Chris will ask Dept. Chairs for specific responds** **Thomas will provide overview of policies @ other SUNY’s to be reviewed by EPC members**  |
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| **New Business**  | **Draft Course Reset Policy (previously named Academic Forgiveness Policy)** Abby provided background information and explained that the draft includes policies previously approved. Discussion of:* Eligibility language
* need for application process for student
* need for Committee for Academic Forgiveness

Thomas indicated:* Need for involvement of Associated Deans, because of their insights from handling students with these issues already.
* Many complications of this policy, i.e. financial aid
 | **Members will look at draft Course Reset Policy and provide feedback. File in Shared drive: Academic Forgiveness/Course Reset. To be discussed at 10/4 meeting** **EPC will invite Associated Deans for their feedback regarding this policy after we finalize the draft. Preferable at our October 19th meeting.** **Thomas will inform Associate Deans about the Draft Course Reset Policy at Associate Deans meeting October 7th.**  |
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| **Adjourned** | 9:50 AM |  |
|  | Respectfully submitted by Maaike Oldemans |  |