Education Policy Committee Meeting Minutes

December 9, 2016

Members Present: Timothy Delaune, Regina Grantham, Mary-Jo Morse, Maaike Oldemans, Abby Thomas, Deborah Van Langen, Chris Widdall, Holy Doty (Guest Darci Bacigalupi)

Members Absent : Elena Grossman, Thomas Hanford, Maria Timberlake, Carol Van Der Karr,

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Minutes were approved |  |
| **Confirmation of Meeting Dates** |  |  |
| **General Notes** | Committee discussed how the Residency item would be published and was concerned information was not being disseminated.  We discussed change of meeting time that might be a little friendlier for all members. | **Chris will contact Kathy L (Faculty Senate Chair) and ask how this might be done.**  **It was decided to look at a Wednesday morning time slot. Chris will look into this.** |
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| **Major GPA definition – Invited Darci Bacigalupi** | Continued conversation on clarifying major GPA and what is being used to calculate residency within a major. Once a definition of major GPA is established is it half the major GPA or half the program GPA that will constitution half the credits required for residency?  Major GPA includes all courses listed in the catalog  Program GPA is a subset of the major GPA defined by the department.  Handouts were supplied to help EPC group to understand this better. | **Follow up – work to finalize this and start the campus review process.** |
| **Meeting closed.** |  |  |

Submitted by Chris Widdall