

Education Policy Committee Meeting Minutes

DATE: November 19, 2021

Faculty/Staff Members: Lindsey Darvin, Alyson Dearie, Eric Edlund, Christina Knopf, Margaret Gichuru, Maaik Oldemans, Abby Thomas, Jeff Walkuski, Chris Widdall

Student Members: none

Ex-Officio Members: Holly Doty, Carol Van Der Karr

Guests: Nancy Diller, Darci Conti

Members Absent: Margaret Gichuru, Carol Van Der Karr

Topic	Comments/Discussion	Action
Approval of minutes	Approval of Minutes	Minutes reviewed by Eric and approved 10:04am
General discussion	Eric reviewed the vetting document comments. Only 3 individuals had responded at this point.	Final vetting document will be completed before our final meeting and will be reviewed at that time.
Old business	Eric reviewed the vetting document as noted above.	Will be reviewed at the EPC final meeting for fall term.
New business	<p>Eric created a list of items that might could need to be looked at by EPC: Review and prioritize our project list:</p> <ul style="list-style-type: none"> Policies on conditions/guidance on creating concentrations Work with Eunice to share information pertinent to an AGT-process infographic Explore the role of micro-credentials at the College Credit for prior experiences Review the intention and policies of the Program-standard GPA Eliminating final exam week 	<p>Eric asked about high priority items.</p> <p>Micro-credentials is important. Examination Week – possible relook at vetting and then see if we can re-vet. Policy on conditions on creating concentrations. Review of Program Standard GPA information</p> <p>Dual Degrees and Dual Majors and Transfer Credit for Prior Experiences.</p>

	Abby mentioned that there might be something from the Transfer Advisory Committee about retaking transfer credit. Dual Degree and Dual Majors – looking at a policy for this.	
Action items (to-do list)	Create a couple work groups: Micro-Credential group Darci added materials	Micro-Credential group: Jeff, Nancy, Holly, Alyson, Darci,
	Changes minor and concentration – whole group.	This will be reviewed by full EPC.
	Clarity of Program GPA – Create the final statement.	Clarity GPA Group: Holly, Abby, Chris, Carol, Eric
	Finals Week Committee	Finals week review: Chris, Eric, Christina, Holly,
	Next meeting work.	Next meeting looking at vetting, look at old vetting from examination, Review concentration definition policy, and Dual majors information.
Adjourned		Meeting adjourned at: 10:50am
	Respectfully submitted by <Chris Widdall>, <11-19-21>	

Note on file naming convention: Please save these minutes as **EPC-minutes-<year>-<month>-<day>.docx** so that they will be automatically ordered in the file folders. For example, if a meeting took place on April 1, 2021 then the file name would be **EPC-minutes-2021-04-01.docx**.