Education Policy Committee Meeting Minutes

**DATE: December 1, 2017**

Members: Asha Goldberg, Laura Davies, Mary McGuire, Holly Doty, Abby Thomas, Carol VanDerKarr, Jonah Schumacher, and Chris Widdall, Tara Mahoney

Members Absent: Timothy Delaune, Regina Grantham, Maaike Oldemans, Mary-Jo Morse

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| Topic | Comments/Discussion | Action |
| **Approval of Minutes** | Accepted unanimously with a few minor edits to attendance. |  |
| **Announcements** | The EPC will need one more student representative next semester. | Jonah will talk to SGA to find a replacement representative. |
| **Old Business** | 1. Vetting for the AGT Handbook edits were due and there was no feedback. AGT Handbook edits are approved to be sent to steering committee. 2. Discuss inconsistencies within departments for Standard Program GPAs and how Degree Works would account for course substitutions. 3. The Program GPA is a level 1, curriculum change. 4. Reviewed the ready proposal for transfer credit from non-regionally accredited colleges. | 1. Chris to follow up with Tim if he sent out edits to AGT committee specifically, then close vetting as normal. 2. Chris to look at GPA/Degree Works document and send it out within two weeks. 3. Chris to send out the proposal for transfer credit from non-regionally accredited colleges out for vetting. |
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| **New Business** | 1. Discussed what are the eligibility rationales for the Forgiveness Policy. 2. Discussed the financial, credit, and course availability implications of the Forgiveness Policy. 3. Faculty senate wants to add in two syllabi requirements. 4. Discuss WI, GE, inclusion, and look at the verbiage used for syllabus requirements. 5. Briefly discussed force change of major policy. | 1. Talk with financial aid and see what other colleges are using for Forgiveness Policies. 2. Chris will add to the Syllabus requirements and send it out to the committee. 3. Look at forced change of major policy. |
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| Adourned: 10am |  |  |

**Submitted by:**

**Asha Goldberg**