Education Policy Committee Meeting Minutes

DATE\_9/21/18\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Members: Timothy Delaune, Regina Grantham, Holly Doty, Mary-Jo Morse, Maaike Oldemans, Chris Widdall,

Tara Mahoney, Andrew Purrington, Eric Edlund (as a guest)

Members Absent: Abby Thomas, Carol Van Der Karr

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| **Topic** | **Comments/Discussion** | **Action** |
| **Approval of Minutes** | Accepted unanimously | Some minor clarifications were made |
| **Academic Grievance Committee** | Clarification was made to the document in regards to where faculty member was stated vs instructor of record. Discussed change in policy to having members vote for the chair as opposed to the Provost appointing, last chair stays in place until a new one is voted in. | * **Ingrid is working on finishing updates and will post to web when complete, section 3 is on web now** |
| **Letter Grade Changes** | Discussed that announcement was sent out via email about the delay in the removal of the A+ as a grade option in the Academic Affairs Newsletter. No announcement was made about the E to F, don’t think it is necessary. | * **Chris will notify Ginny to make sure it is on the radar to be included in the catalog and handbook updates for next summer** |
| **Academic Forgiveness** | There is a need for a separate committee to review these applications. It should not be part of the existing Academic Standing Committee. Discussion regards financial aid implications of this process. Clarifying edits were made to the document. | * **Chris will reach out to Karen Gallagher to see if Financial Aid should have a representative as an ex-officio member.** * **Chris will present to the Faculty Steering Committee** |
| **Next Meeting** | We will either discuss the Program Standard GPA or the minor/concentration situation |  |
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| **New Business** | Ban the box – can no longer ask “have you been convicted as a felony” on the Admissions application. Solution being put into place for areas and time that this question is required. This is a directive from SUNY, so it has to happen. Not currently any policy regarding it so it will need to be added to the catalog and handbook. |  |
| **Adjourned** | 10:00 |  |
|  | Respectfully submitted by Holly Doty |  |