

Education Policy Committee Meeting Minutes

DATE: **September 23, 2022**

Faculty/Staff Members: Sonya Comins, Eric Edlund, Margaret Gichuru, Christina Knopf, Jason Parks, Abby Thomas, Jeff Walkuski, Chris Widdall

Student Members:

Ex-Officio Members: Andrea Robinson-Kuretich, Carol Van Der Karr

Guests: Nancy Diller

Members Absent: Jennifer Moore

Topic	Comments/Discussion	Action
Approval of minutes	Minutes approved from 9/9/22	
General discussion	Eric spoke to Tim Delaune about coming to a meeting to discuss AGT policies. He will attend our next meeting.	
Old business	<p>Summary of SRRS advisory discussion on course withdrawal and AGT cases</p> <ul style="list-style-type: none"> - Policy should be reviewed and live within AGT - Should be more flexibility in policy and potential for faculty or associate dean to allow course withdrawal - What is the purpose of not allowing a student to withdrawal? - How can we look at this developmentally while holding students accountable? - There would still be a record of violation even if student is able to withdrawal <p>Took a look at catalog Policy F.04</p> <p><i>Note: A student who has been found in violation of the academic dishonesty code loses the opportunity to withdraw from the course in which the violation occurred.</i></p>	<p>Ask Tim if hearings and the finding given within the appropriate timeframe</p> <p>Andrea has reached out to Eunice to get some numbers</p>

	<ul style="list-style-type: none"> - It would be helpful to have some data on how many students we are talking about - Not every faculty member goes through AGT – some handle it in their own way. - Does the current policy (or note) refer to any academic dishonesty charge or only those that go through AGT? - Could the level of violation impact ability to withdrawal? If finding is to fail the class, should they not be allowed to withdrawal vs. a lesser finding? - Further discussion is needed to help clarify what an updated policy should include 	
	<p>Residency requirement for concentration</p> <ul style="list-style-type: none"> - Residency requirement for majors that require a concentration, residency should be calculated inclusive of the major. - For major that require a concentration, residency is based on all credit hours including the concentration. Should residency be calculated by all credit hours including the concentration. - Possible edit to policy. Residency for majors that require concentrations will be calculated on the total credits in the major including concentration hours. 	<p>Would need to look at how the concentration is represented on Degree Works.</p> <p>Chris will ask Andrea for feedback on wording. Update: Andrea provided additional questions about concentrations that should be reviewed</p>
	<ul style="list-style-type: none"> - Question about whether a student can earn a minor in the same area as concentration – additional clarification needed - Micro-credential committee working on a policy. 	
New business		
Adjourned		Meeting adjourned at: 11 a.m.
	Respectfully submitted by Abby Thomas	

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**.