

Education Policy Committee Meeting Minutes

DATE: February 3, 2023

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

Student Members: none

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

Guests: Jennifer Martin Tse

Members Absent: Sonya Comins, Nancy Diller

Topic	Comments/Discussion	Action
Approval of minutes	No Changes	Approved
General discussion	<p>Introduction of the new SRRS Director Jennifer Martin Tse.</p> <p>Sonya Comins has resigned due to scheduling conflicts during the spring and fall semesters.</p>	
Old business	<p>Eric went over the upcoming meetings and then looked at the current priority list. The meeting discussion was all around setting up the priority list to decide what would be done next with the group and identifying individuals that might be working on some specific items.</p> <p>Micro Credentials discussion took place – Carol has noted that MC are more important to the comprehensives, but we should finish the policy and get it to SUNY so at least it can be looked at by SUNY and get a go forward process. So, we should kind of just move forward with this. Get the bones in place, so that body can build itself.</p>	<p>List was updated and remains in the Teams Share Drive</p> <p>Carol and Nancy will get the draft to the EPC so it can be moved forward.</p>

	Nancy asked that we move second major, with a different degree to a the top, so we can get in compliant with SUNY concepts. Dual Major is different than a second degree. Carol noted there are some additional credit hours that need to be done and this clarity needs to be taken care of.	Nancy will get the draft to us to finish this process.
	Chris noted that the work on deciding if the campus should no longer have a finals week should be relooked at and possibly move this forward as it has been hanging out there since the vetting was done in 2020 before Covid.	Chris noted she would work to go through the old documents and see if this can be taken to the steering committee.
	Discussion was around the AGT – We need to change the communication on the registrar information, the Policy statement that a faculty can allow a withdraw from a course if they want to when a student has a AGT violations. We also need to add a link in the AGT area with the rules. Can an Associate Dean to override a withdraw, was the main question. Should it be written clarifying that an Associate Dean has this ability under the scope of their job. Abbey, and others, suggested this becomes a communication clarity and that clarifying the procedures is what is key here.	Eric will review and prepare some notes to organize a future discussion to try to tue this off.
New business	There was one none.	
Adjourned		Meeting adjourned at: 11:00am
	Respectfully submitted by Christine Widdall, 2/17/23	

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**.