Education Policy Committee Meeting Minutes
DATE: 2/2/24

Faculty/Staff Members: Karen Dafoe, Ryan Davis, Eric Edlund, Margaret Gichuru, Cristina Knopf, Jason Parks, Abby Thomas, Jeff Walkuski, Chris Widdall

Student Members: Maryrose Carnazza

Ex-Officio Members: Carol Van Der Karr, Jennifer Martin Tse

Guests: Nancy Diller

Members Absent: Cristina Knopf, Maryrose Carnazza

Topic	Comments/Discussion	Action
Approval of minutes	Minutes from 12/1/23 reviewed	Minutes approved
General discussion/announcements	Cristina Knopf has a time conflict with EPC meetings this semester. Her attendance will be irregular, but she will finish her current term.	
Old business	Review of Governance • Name: Education Policy Committee • Guidelines for submitting proposals – we don't follow #2, suggested editing discussed. • Reviewed feedback from the deans, no objections	Vote to send to faculty senate unanimously approved
New business	Nancy presented the credit for prior learning proposal from SUNY. We don't currently have a policy. Students will get credit for prior work experience or just meet degree requirements	Will hear more in the spring from SUNY. Nancy is recruiting for a working group to draft the proposal.

	without credit. We need an evaluation method and policy regarding transferring between institutions.	
	Final exam period/attendance/ weather related/unexpected closures survey – reviewed and edited. • Discussed online only classes- should there be a separate statement? • Debated separating into 3 different surveys	Carol will revise the survey based on the discussion and post on teams for input.
	Reviewed list of topics for the spring semester	
Adjourned		Meeting adjourned at: 11: 02AM
	Respectfully submitted by <Karen Dafoe>, <2/2/2024>	

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**.