EPC minutes 2/8/2018

Meeting called to order @ 12:20.

Present: Provost Speaker, Desmond Cummins, Laura McClusky and Katie Waugh. No student rep present.

- 1. Minutes of previous week approved (2/1/18)
- 2. The committee discussed and worked to refine Desmond's draft of our working definitions of the different types of Independent studies.
- 3. This led to several different discussions including what is a Wells education, what do we mean by "liberal arts" and what is "rigor" at Wells.
- 4. It also lead to discussion about the agenda for a joint meeting with Curriculum Committee.
- 5. It also led to the realization that we should draft policy for substitutions, including decisions about transfer credits and courses taken abroad.

Meeting adjourned at 1:30