## EPC MINUTES, 2/1/2018

by Desmond Cummins Meeting called at 12:30pm Meeting adjourned at 1:30pm

## PRESENT:

Cindy Speaker, Provost Desmond Cummins, Prof. Laura McClusky, Prof. Katherine Waugh, Prof.

- 1. The committee approved the minutes for last week.
- 2. With regard to the ongoing discussion on independent studies, we resolved to move forward after a new registrar is in place. We also decided to make a document summarizing our thoughts on independent studies. We plan to eventually forward this document to the appropriate committees so they know what we've discussed.
- Grade submission deadline compliance has improved thanks to increased awareness of the problem. This news was received with happiness and relief.
- 4. The committee discussed what we're supposed to do for the Middle States self-study. We decided to make a Google Doc that could be communally edited by the committee members to keep track of our progress on this.
- 5. The committee agreed that we would focus on items 1.1 and 1.2 from the seld-study document for next week. We also will be focusing on standards 5 and 6.
- 6. We discussed item 3.2 about the definition of academic rigor.
- 7. We agreed that the due date for completing our self-study discussion should be March 1st.