

Educational Policy Committee (EPC)

August 25, 2016

Present: Professors Katie Waugh, Kristina Blake, Susan Wansor (Chair); Student Representative Amelia Flint '17; and Provost Cindy Speaker

The meeting began at 11:00 a.m.

1. Elected the Committee Chair
  - Susan Wansor
2. Meeting Minutes Schedule
  - See attachment
3. Topics for Discussion this Semester
  - General Education Curriculum
  - Assessment Plans
  - Faculty Position Requests
  - Grading Policy
    - Focusing on the A+ policy
    - Focusing on the cut off for pass/fail courses
  - Academic Calendar
    - Possibly revisit fall calendar
4. Moodle Page
  - Susan Wansor will contact Ed Beck to request a Moodle page for EPC
5. Representative to Academic Affairs and the Board
  - Katie and Kristina discuss this and let us know next week who will represent EPC
6. Homework
  - Read through the community feedback focused on the foundations category (pages 1-3)

The meeting adjourned at 11:40.

Respectfully submitted,  
Susan Wansor

## Meeting Minutes Schedule for Fall 2016

9/1 – Cindy

9/8 – Amelia

9/15 – Katie

9/22 – Kristy

9/29 – Susan

10/6 – Amelia

10/13 – Kristy

10/20 – Katie

10/27 – Cindy

11/3 – Amelia

11/10 – Susan

11/17 – Kristy

12/1 – Cindy

12/8 – Katie