

COMMITTEE ON EDUCATIONAL POLICY
MINUTES

Thursday, August 9, 2018
2:00 – 4:00 p.m., Kerr Hall, Room 61

Present: Patrick Chuang, Joy Hagen (NTSF Rep.), Suresh Lodha, Onuttom Narayan, (Chair), Francis Nimmo, Tchad Sanger (Registrar, *ex-officio*), Tonya Ritola, Megan Thomas, Susanna Wrangell (Senate Analyst).

Absent: Jeff Bury, Noriko Aso, SUA Reps. Lauren Woo and Jessica Xu.

Guest: Associate Registrar Claxton

I. Announcements and Members Items

Chair Narayan gave updates on additional resources for departments with increased transfer enrollments. Most divisions were given additional funds, and were asked to distribute them to departments as they saw fit.

The BSOE reshaping proposal will be implemented in stages: the establishment and disestablishment of departments has been decided by the CPEVC. Issues for subject area and other curriculum changes will be addressed in 2018-19.

II. Strategic Academic Plan (SAP)

The Senate Chair has requested review of the awaited materials for the Strategic Academic Plan Implementation Project. CEP members created a draft letter via email in preparation for today's discussion and reviewed all comments. Changes were considered in the meeting, and members will add missing issues. Chair Narayan will make the necessary corrections to the wording.

Members will review and approve the final version of the letter via email.

III. Proposed policies: Finalize wording for fall implementation

Draft legislative changes and associated policies were discussed on 5/23 and confirmed in the consent agenda on 6/6. The final wording is included here for committee approval so that it does not have to be revisited anew in the fall.

Changes to regulations and policy covering grade option changes (Pass/No Pass to a letter grade and vice versa) and letter grade requirements was deferred to fall quarter as more discussion is necessary with regard to interpretation of the language and its meaning for implementation.

The final wording for all other proposed legislative changes was approved for presentation and approval by the Senate during fall quarter. Members also reviewed and approved the final version of the policy regarding the Senior Residency requirement.

IV. Draft letter to departments and programs about the catalog

Since this year's committee has experience with program statements and the new committee will have a learning curve in the fall term, Chair Narayan requested the committee to consider the instructions to be included in the annual letter sent out in early fall to all departments regarding their program statements. The plan is to have all 2018-19 program statements arranged in the new SmartCatalog template and sent out for review. Programs may point out mistakes to be corrected after which these statements will be finalized. Thereafter, programs will make changes for 2019-20 in the SmartCatalog template.