

## **COMMITTEE: Educational Policies and Planning**

**MEETING DATE: Friday, February 12, 2021 (WebEx)**

**PRESIDING:** Mark Bowler, Chair

### **ATTENDANCE**

**Regular members:** Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Michelle Wallen

**Ex-officio Members (with vote):** Cynthia Bellacero, Leigh Cellucci, Tom McConnell, Jason Yao

**Also present (without vote):** Rachel Baker

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**Call to order: 1:00 pm**

**AGENDA ITEM #1:** Approval of January 22, 2020 Meeting Minutes

**ACTION TAKEN:** **Approved** with minor editorial changes as reported

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### **AGENDA ITEM #2: Minor Policy Changes**

Unit: EPPC

Representative(s): Mark Bowler, (Jean-Luc Scemama)

**DISCUSSION:** EPPC has been discussing the various aspects of this for a number of months. Some minor suggestions were made for clarification. This document has to be included in the April meeting of Faculty Senate in order to make the catalog.

**ACTION TAKEN:** No formal vote taken but the sense of the Committee was appreciative of Bowler's efforts to organize and streamline this task. The Committee was in agreement with the result.

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**ANNOUNCEMENTS/UPDATES:** None at this time

Meeting adjourned at 1:49 p.m.

**NEXT MEETING:** Friday March 12, 2021 1:00 p.m. via WebEx

Respectfully submitted,  
Bryna Coonin, Secretary  
March 8, 2021