COMMITTEE ON EDUCATIONAL POLICY MINUTES JANUARY 6, 2023

PRESENT: L. Mangolini, Chair; W. Beyermann; M. Casselman; W. Chen; P. Gorecki; K.

Kinney; M. Lang; S. Lapan; A. Lee; C. Takeshita; G. Stanley; Z. Zhao

GUEST: E. Kozlova, GSA Student Rep.; S. Nguyen, ASUCR Student Rep.

ABSENT: A. Litt, Vice Chair; E. Schwitzgebel, UCEP Rep.; E. Goodman

The meeting was called to order by the Chair at 10:00AM.

The Chair informed the Committee that Executive Council is to review the impact of the graduate student strike at their next meeting. The Chair updated the Committee that the Provost has requested that the Committee with the leaders of the Strategic Plan initiatives that relate to the Committee's charge.

The University Committee on Educational Policy (UCEP) representative Eric Schwitzgebel was unable to attend the meeting but did sent an update to all members by email.

The Committee reviewed and voted to approve the minutes from the December 2, 2022 meeting with an edit to add Sara Lapan to the list of present members.

The Committee reviewed and voted to support the Final Findings and Recommendations Report from the review of the History undergraduate program that was conducted last academic year.

The Committee reviewed the proposed revisions to the Presidential Policy on Vaccination Programs and discussed the proposed vaccination education requirement of the policy. The Committee noted that the proposal does fall under their charge of undergraduate education. The Chair will send a response to the Senate Chair confirming the Committee's response.

The Committee reviewed the proposed conforming amendments to Senate Regulations on Admissions and was generally supportive of the proposed regulations to address the removal of standardized test from admission criteria. The Committee noted concern that proposed regulation 467 was vague and recommended that context be provided for the proposed change. The Chair will send a response to the Senate Chair confirming the Committee's response.

In new business, the Committee discussed College/School strategic plans and how they are utilized and implemented.

With no other business to discuss, the meeting adjourned at 10:56AM.

Approved: February 3, 2023

Prepared by: Beth Beatty