Present: Chair Jan Gasco, Jill Aguilar (Vivian Price had a last minute scheduling conflict, and provided input via email).

This was our first formal meeting of the semester. The earlier issues, namely the first reading of EPC 11-10 (Resolution in Support for Title 5 “American Institutions Graduation requirement…”) and revisions for the second reading, as well as the changes to UCC charge, had been discussed extensively via email. We began the meeting by discussing the Senate actions that had already taken place.

We continued to discuss the revisions that had been made to EPC 11-10, an issue that would be voted on the next day at the Senate meeting. The committee was in agreement that the revisions adequately addressed concerns that had been raised after the first reading. We discussed the ongoing gathering of information about academic dishonesty, and Gasco agreed to gather everything and provide the committee with the materials. Finally, we also began to discuss issues related to the Online Initiative, and Gasco agreed to compile relevant documents and provide them to the committee so we more fully discuss that issue at our next meeting.