

Educational Policy Committee Minutes  
March 23, 2022, 3-4:20pm  
Williams 351

**In Attendance:** Mary Beth Deily (COB, chair); Linda Bell (RAS); Paul Salerni (CAS); Susan Szczepanski (CAS); Paolo Bocchini (RCEAS); Nobuko Yamasaki (CAS) David Peng (COB); Duncan Shoher-Fernback (student, RCEAS); Henry Odi (Equity & Community); Ryan Gogerty (Student, COB); Ginny McSwain (CAS); Sabrina Jedlicka (RCEAS); Brook Sawyer (COE); Jennifer Jensen (Provost office)

**1. Approval of Minutes from meeting of March 23, 2022**

Clarified that the committee approved that students can get two BAs from separate colleges  
Minutes approved.

**2. Announcements**

Next meeting H.Odi will facilitate a discussion around the role of Ed Pol and DEI. Additional readings will be posted.

**3. Vote on proposed revision to Section 3.2.4 Roster of Studies**

Updated based on last discussion. Voting faculty approved. Chair to take to the faculty senate.

**4. Election of Chair-Elect**

Paul Salerni is the current Chair-elect and will become Chair on July 1, 2022.  
Faculty members eligible for Chair-elect, i.e., that are on the committee until 2024:  
David Peng (COB)--removed from list, department chair  
Nobuko Yamasaki (CAS)-  
Albert Liu (COH)- newer faculty member  
Michael Gusmano (COH)--removed from list, associate dean  
Wenxin Liu (RCEAS)-will be contacted.

**5. Proposed revision to Section 3.8.1 Definitions of Grades**

**Currently the grade DCr is not listed or explained in this section. Should it be added?  
Proposed revision is attached.**

Suggesting that definition of DCr not include parenthetical notes regarding D D+ D-, suggest that be stricken, since it does not fulfill prerequisites but does meet some requirements within limitations of the program requirements. No other comments, chair will update document and share at next meeting for approval.

Meeting adjourned at 3:30