

Educational Policy Committee  
September 7, 2022  
3-4:20 p.m.  
Williams 351

**In Attendance:** Paul Salerni (CAS, chair); Linda Bell (RAS); Tim Ebner (RAS), Jennifer Jensen (Provost's Office), Kelly Austin (CAS), Erica Hoelscher (COH), Paolo Bocchini (RCEAS), Nobuko Yamasaki (CAS), Daniel Peng (COB)

1. Discussion of the process for adopting the new College of Arts and Science curriculum including the timing of readings and the involvement of the Educational Policy Committee. Decision to invite Amanda Brandone and Stephen Peters to the meeting on October 19, 2022.
2. Jennifer Jensen introduced Interim Registrar Tim Ebner and described his role
3. Brief discussion of reactive versus active role of the committee.
4. Action items on suggestions for revisions to R and P from Linda Bell. This led to a more general discussion of what belongs in R and P versus what belongs in the catalog. That discussion should be the topic of subsequent meetings.
5. In the course of the discussion the committee asserted that the following items could be deleted from R and P: 3.8.C and 3.14.5.2. Vote to be taken at next meeting. Linda Bell agreed to rewrite 3.11.1, and we thought that that 3.15.2 should be the purview of the Calendar Committee.
6. Kelly Austin brought up the issue of Dual BA Degrees cross-college, a policy item to be discussed in the future. Another policy issue to be considered is a set of guardrails for cross-listing courses.
7. Jennifer Jensen suggested that we cut the cookie budget and use the funds to hire someone to take minutes.

Meeting adjourned at 3:50 p.m.