

**Educational Policy Committee Report to the Academic Senate
Friday September 25, 2015**

1. Committee met for the first time this academic year on September 11th. The new EPC Chair asked for assistance from the previous committee members as she was only given some folders with policies in them, but was not given any information, minutes from previous meetings, or any other details about the activities of the EPC in 2014-2015.
2. EPC reviewed all of the polices that they were given and the committee set priorities for the order that they will be reviewed in.

Policy Number	Title of Policy
Haw 5.XXX	Fast Track Policy
Haw 7.505	Class Attendance, Disappearer and No Show Policies
Haw 5.701	Application for Graduation
Haw 5.702	Graduation Requirements
UHCCP 5.205	Notation of Academic Credentials
Haw 7.521	Academic Renewal Policy
Haw 5.503	Credit/No Credit Policy
UHCCP 5.208	Residency for Graduation
Haw 5.85	Multiple/Second Degree Policy

3. Helen asked Joni for an electronic copy of all policies to make editing of these documents easier. If she does not receive anything from Joni, she will check with Janice Watanabe who processes all new and revised policies into our system.
4. The EPC members requested that Helen ask Joni for a clear rationale for why we need a fast track process. One memo from Joni cited the reason was to expedite the course review process and another cited General Education. A rationale would help explain the need for the process.
5. The committee plans to review the proposed Fast Track Policy first using the following guiding questions:
 - a) What is the rationale for a fast track policy?
 - b) Should there even be a fast track policy?
 - c) Define what constitutes a fast track process.
 - d) What items would qualify to be fast tracked?
 - e) Peer Review is missing from the current process? Who should the signatory people/committees be for this process?
 - f) Should all fast track proposals be reviewed and voted on by the Senate?
6. EPC is scheduled to meet regularly on the second Friday of each month and the next EPC meeting is scheduled for October 9th.