EPC Chair Report Faculty Senate meeting 11/18/16 Submitted by Jessica Gonzalez and David Tsugawa

1. Chair Jessica Gonzalez and EPC members met on 4 November 2016. The EPC is currently soliciting feedback from all Faculty Senators for the following policies:

- HAW 5.301 Grading Policy
- HAW 5.503 Credit No Credit
- <u>HAW 5.606</u> CLEP
- HAW 5.850 Multiple Second Degree

Please provide feedback directly at the links provided above before the end of the Thanksgiving weekend (27 November). The EPC will meet the following week to discuss and finalize policies to present to the Faculty Senate at the last 2016 meeting in December.

2. The EPC would also like to get Faculty Senate feedback about the FastTrack policy checks and balances. The committee reviewed the senate-approved minor changes to be included in the FastTrack policy. We decided to seek more clarification on the minor change regarding course deletion, which was not approved. Committee members will be asking their constituents for feedback, and we will determine whether to pursue a rewriting of the change at a future time. The committee has also decided to focus on the FastTrack policy now, and ask for feedback from departments on at least one controversial element - the statement regarding approval of the changes from all tenured and tenure-track faculty who have taught the course in the past five years.

3. Thank you to all Senators present at the last Faculty Senate meeting for voting on the FastTrack policy and helping us move forward with policy implementation.

Respectfully,

Jessica Lerma and David Tsugawa

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