

**Educational Policies Committee**  
**March 25, 2009**  
**Minutes**

**Members Present:** Rick Hogrefe (Chair); Jane Beitscher; Debbie Bogh; JoAnn Jones; Dan Word; Larry Aycock (non-voting);

**Members Absent:** Steve Hellerman; Farhad Mansourian; Gary Reese; Joe Cabrales (non-voting); Ben Mudgett (non-voting)

1. Meeting called to order at 3:00 p.m.
2. Approved minutes from February 25, 2008 meeting.
3. Hogrefe reported on final status of CLEP exams and presented committee with draft of a resolution to be forwarded to the Senate. The committee approved the resolution to be forwarded to the Senate.
4. The committee discussed the status of the final charge which was to create a statement of rights and responsibilities regarding adding and dropping of students. Hogrefe pointed out that it was unlikely that if such a statement was drafted that it would make it through Senate before the end of the year. The committee members present suggested that anything gathered so far be forwarded to the committee next year and this topic along with revision of the administrative regulation and board policy on academic renewal be prioritized.
5. The committee agreed that we would not meet at our regularly scheduled time the rest of the semester unless an issue arose which required attention at which time Hogrefe would call a meeting. Hogrefe thanked the committee for the hard work in accomplishing all but one of its charges for the year.

Meeting adjourned at 3:25 p.m.

Next meeting TBA

Respectfully submitted,  
Rick Hogrefe, Chair, Educational Policy Committee