



Larry Hogan  
Governor

Boyd K. Rutherford  
Lt. Governor

Andrew R. Smarick  
Chair

James D. Fielder, Jr., Ph. D.  
Secretary

**Maryland Higher Education Commission**  
Education Policy Committee  
Meeting Agenda  
Monday, February 1, 2021, 3:00-5:00pm

Virtual Meeting Information: [meet.google.com/ten-ijpm-zma](https://meet.google.com/ten-ijpm-zma)  
You can also dial in using your phone: 339-545-4107; PIN: 653 479 600#

1. Call to order, welcome, and introductions 5 mins
2. Review and discussion of the responsibility of the Education Policy Committee (EPC) 15 mins  
  
see Commission bylaws:  
<https://mhec.maryland.gov/About/Pages/bylaws.aspx>  
  
Previous *Program Review Committee* Goals and Discussions
3. Faculty Waiver Request for Out-of-State Institutions: 30 mins  
[COMAR 13B.02.01.16.E](#)
4. Academic Program Review Updates and Discussion: 30 mins  
--Recent Objections  
--Substantial Modification Workgroup  
--Defining “undergraduate core programs consisting of basic liberal arts and sciences disciplines” for the purposes of program duplication
5. Research Updates and Discussion 10 mins
6. Future Meeting Dates 5 mins
7. Other Business
8. Adjournment

## Commissioner Members

Senchal Dashiell Barrolle, Esq.  
Vivian S. Boyd, Ph.D.  
Sydney Miller, Student Commissioner  
Mary Pat Seurkamp, Ph.D.  
Andrew R. Smarick  
John W. Yaeger, Ed.D.

## Staff Members

Emily A. A. Dow, Ph.D., Assistant Secretary for Academic Affairs  
Trish Gordon McCown, Director, Academic Affairs  
Barbara Schmertz, Ph.D., Director, Research and Policy Analysis