

EDUCATIONAL POLICIES COMMITTEE  
MINUTES

WEEK 4; Tuesday December 4, 2012; in Founders' Hall , Basement Meeting Room

Members in attendance: Catherine McDermott, Mike Wolf, Liesl Fowler, Umme Al-Wazedi, Tim Bloser, David Dehnel, Greg Domski, Kristin Douglas, Ellen Hay, Taddy Kalas,  
Others Present: Gail Parsons

The meeting was called to order at 4:30 p.m. by Committee Chair Mike Wolf

**I. Minutes** from November 27, 2012 meeting:

Motion: Ellen Hay

Seconded: Tim Bloser

All Approved

**II. Old Business:**

**December 14, 2010** What is the actual charge of the EPC Committee; Are the EPC guidelines being met; Constitutional responsibility of faculty to be in charge of curriculum; Proactive behavior /not reactive; Certificate Programs; Concern with new instructor course syllabus development

**November 27, 2012**

E. New course proposal: EDUC 182 (1 cr) Strategic Reading

EPC approved this course on 11/27/12, but Dave Dehnel has some questions about similarities to LSFY 100 (2 cr) Academic Practices in Liberal Studies

Discussion:

- Additional information for course EDUC182 was submitted by Katie Hanson.
- A suggestion was made for Katie Hanson, Virginia Johnson and Mary Windeknecht to create a document to aid advisors that indicates the building skills and focus of each course to help place students.
- The courses aid students having significant academic challenges to remain full-time and learn needed skills in writing and reading.

Motion to rescind approval of EDUC 182 11/27/2012: David Dehnel      seconded: Ellen Hay

All opposed

Motion to approve EDUC182 11/27/2012 is affirmed

**III. New Business**

A. Consent Agenda from GenEd: nothing

B. New course proposal: CLAS 240 (Women in Ancient Greece)

Action: Drop CLAS 230

Motion: Taddy Kalas

Seconded: David Dehnel

All Approved

C. New course proposal: CLAS 340 (Women in Rome); comes with a G suffix approved by GenEd

Action: Gen. Ed. approved "G" suffix as CLAS 330, this course has been renumbered as 340.

Drop CLAS 230

Motion: Taddy Kalas

Seconded: Catherine McDermott

All Approved

D. New course proposal: BUSN 191 (Professional Development)

Motion: Ellen Hay

Seconded: Tim Bloser

All Approved

E. New course proposal: GEOL 106 (Earthquakes, Tsunamis and Eruptions in Asia)  
One error was found in the 6-pg. syllabus and corrected; and there was much rejoicing.  
Motion: Ellen Hay                      Seconded: Taddy Kalas  
All Approved

- Additional notes:

1. AS&D voted to request EPC withdraw the posthumous policy from the materials that were going to Senate (approved at last week's EPC meeting), as a policy already exists (Senate 3-25-04.) A hard copy of the existing policy was submitted by the Registrar to EPC Chair. AS&D voted to have the Registrar add the existing policy to the college catalog. No action required by EPC.

2. Summer Calendar: June 2014:

Motion to approve: Ellen Hay                      Seconded: Catherine McDermott  
All Approved

Motion to adjourn meeting 5:10 p.m.

Next Meeting December 11, 2012  
Founders' Hall Basement Meeting Room