

EDUCATIONAL POLICIES COMMITTEE
MINUTES

FINALS WEEK; Tuesday February 12, 2013; in Founders' Hall, Basement Meeting Room

Members in attendance: Mike Wolf , Catherine McDermott, Ellen Hay, Greg Domski, Kristin Douglas, Rowen Schussheim-Anderson, Taddy Kalas, Tim Bloser, Umme Al-Wazedi, Chris Marmé
Others Present: Gail Parsons

The meeting was called to order at 4:35 p.m. by Committee Chair Mike Wolf.

I. Minutes from January 22, 2013 meeting:

Motion: Umme Al-Wazedi Seconded: Ellen Hay
All approved

II. Old Business

III. New Business

A. Consent Agenda from GenEd:

Learning Perspective PN for GEOL 106 (Earthquakes, Tsunamis and Eruptions in Asia)

Learning Perspective PH and Suffix G for ENCW 304G (Topics in Creative Nonfiction: Health Care and Education in Norway's Welfare State)

LSFY 103 (Lennon and More: Utopian Visions)

EPC Chair will forward Consent Agenda to Senate

B. Accounting Certificate Program revision

Action: Recommendation to request syllabus for BUSN307 to include with EPC approval to Senate.

Motion: Greg Domski Seconded: Ellen Hay
All approved

C. EDUC student teaching credits: transfer to INTR designation

Motion: Chris Marmé Seconded: Taddy Kalas
Motion Approved Abstain 2

D. Service-Learning designation for COMM 454

Motion: Taddy Kalas Seconded: Tim Bloser
All approved

E. New courses ~~ECON 405, 407, 409~~ ECON 401, 402, 403 (revision of ECON SI)

Action: Upon recommendation of Registrar, ECON 405, 407, 409 courses be renumbered as ECON 401, 402, 403 to not conflict with previous course numbers used.

Motion: Ellen Hay Seconded: Tim Bloser
All approved

F. SI subcommittee report – NO REPORT SUBMITTED

Motion to adjourn meeting 5:13 pm.
Next Meeting March 5, 2013 Founders' Hall Basement Meeting Room