

EDUCATIONAL POLICIES COMMITTEE  
MINUTES

Tuesday April 3, 2012; in Swenson Hall of Geosciences, conference room (#103)

Members in attendance: Greg Domski, Kristen Douglas, Ann Ericson, Taddy Kalas, Darien Marion-Burton, Catherine McDermott, Cameron Onumah, Douglas Parvin, Michael Wolf, Joe Wood, Joe Bright  
Others Present: C. Morrow, Jacob Gaier, Dara Wegman-Geedey, Gail Parsons

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

**I. Minutes** from March 20, 2012 meeting:

All approved

**II. Old Business:**

**December 14, 2010**

**Further Discussion to be noted on future Agenda:**

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

**March 13, 2012 C. Contract Major Proposal (Logic) from Jacob Gaier**

**Discussion:**

- Request student to submit listed courses and when they are offered
- What courses has the student completed?
- Will student complete 60 credits at Augustana after approval of Contract Major
- What is the perception of Post grad institutions when reviewing a contract major
- Recommendation to have student appear before EPC to answer questions
- Consider student visit with Registrar for proposed courses and offerings
- Recommendation to complete AS&D petition
- Who will be the faculty advisor?

**Action:** EPC Chair has contacted Jacob Gaier to request revising proposal & attending EPC meeting.

**III. New Business**

- A. Consent Agenda from GenEd: D suffix for WGST 380-S-L  
Action: When confirmation of S-L designation is received from Dr. Good, EPC Chair will forward to Committee members for consideration and vote. Upon approval, Chair will forward to Senate.
- B. new 2-credit course BIOL 390 (Nicaragua S-L course/trip) – conversion from 1-cr directed study with S-L designation (Dr. Dara Wegman-Geedey attending)  
Approved
- C. new courses BIOL 467a (1 cr) & 467b (2 cr) (Nursing Clinical SI)  
Discussion: Committee suggested submitting IP grade approval for 467b.  
Approved
- D. Jacob Gaier LOGIC Contract Major proposal revisited (Jacob & Dr. Chip Morrow attending)  
Discussion:
  - Why not double major
  - Concern with graduate school acceptanceAction: Student must include SI in contract major  
Vote for approval of Contract Major: 6 approved 2 against  
Motion approved

- E. New course HONR 128 (Logos): Mind and Meaning (4 cr)  
Discussion: This is an existing Honors course requesting a name change.  
Approved

All adjourned meeting 5:40 p.m.

Next Meeting: 4:30 p.m., April 17, 2012  
Swenson Hall of Geosciences, conference room (#103)

**NOTE: No EPC next week (4/10/12): Faculty; go to the 4-1-4 Forum at 4:00 pm in Olin instead.**