

EDUCATIONAL POLICIES COMMITTEE
MINUTES

WEEK 8; Tuesday January 22, 2013; in Founders' Hall, Basement Meeting Room

Members in attendance: Chris Marme, Brandon Metoyer, Catherine McDermott, David Dehnel, Ellen Hay, Greg Domski, Kristin Douglas, Liesl Fowler, Michael Wolf, Robert Elflin, Tim Bloser, Umme Al-Wazedi
Others Present: Gail Parsons

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

I. Minutes from January 15, 2013 meeting:

Motion: Catherine McDermott

Seconded: Umme Al-Wazedi

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

III. New Business

A. Consent Agenda from GenEd: Nothing to discuss

B. new course FREN 150 (Survival skills in France) variable credit (0 or 1)

Discussion: Approve for spring registration 2013

Motion: Ellen Hay

Seconded: Catherine McDermott

All Approved

C. Biology dept. proposal: future students won't be able to double major in both pre-medicine and biology

Discussion:

Department and Division agreed overwhelmingly to support this proposal

Pre-med major is clearly an attraction for Augustana

Pre-med major and biology minor are still possible

Afford Pre-med students options in the Liberal Arts education

Action:

- Request the Augustana Catalog reflect the Biology Dept. proposal: students will not be able to double major in both pre-medicine and biology
- Request Registrar discuss with Department Chair for approved catalog language.
- Request Biology dept. consider renaming BIOL 150 "Becoming a Biologist" seminar if it will still be required for both Biology and Pre-Med majors.

Motion: Greg Domski

Seconded: Rob Elflin

Approved: 8

Opposed: 1

D. Blended-Learning issues (transfer policies of other institutions); report from Registrar

Move proposed document to Senate: ***Statement on Technology-Mediated Modes of Instruction at Augustana College -- with paragraph about correspondence or distance coursework to be deleted from catalog.***

Motion: Greg Domski

Seconded: Rob Elflin

Approved: 4

Opposed: 2

Abstain: 3

Statement of policy changes will move to Senate

Motion to adjourn meeting 5:35 pm.

Next Meeting January 29, 2013 Founders' Hall Basement Meeting Room