

EDUCATIONAL POLICIES COMMITTEE

MINUTES

Tuesday January 18, 2011; in Founders' Hellstedt room

Members in attendance: Patrick Crawford, Liesl Fowler, Bob Haak, Katie Hanson, Charles Hyser, Rick Jaeschke, Karalyn Jevaney, Taddy Kalas, Mark Vincent, Michael Wolf, Benjamin Zimmerman

Not Present: Louie Bertenshaw, Allison Haskill, Catherine McDermott, Douglas Parvin, Ritva Williams

Others Present: Gail Parsons, Stacey Rodman, Sangeetha Rayapati, Kelvin Mason

The meeting was called to order at 4:35 p.m. by Committee Member Rick Jaeschke.

I. Minutes: Approval of minutes from January 11, 2011 meeting

Motion to approve: Karalyn Jevaney seconded: Benjamin Zimmerman

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

January 11, 2011

L. New Applied Math major

Discussion:

- Recommend Course code of "MA.." to sort with Math major
- Concern with possibility of double major (Applied and Math Major)
- Will it be indicated in catalog the major possibility
- Departmental review recommended additional major
- Why not go with tracts
- How many majors does the department hope to attract
- Recommend possibility of contract major
- Concern with majors in catalog we are not teaching

Action: Motion to table and request Math Department representative attend EPC meeting for further discussion.

Motion to table: Karalyn Jevaney seconded: Benjamin Zimmerman

Motion to table approved

Discussion: Recommendation to meet with new Academic Dean to discuss and clarify EPC function.

III. New Business

A. new Applied Math Major (Stacey Rodman present to answer questions)

Discussion: Stacey Rodman was present to answer questions from the EPC Committee.

- Hiring two / one year positions for academic year 2011-2012
- Noted 33 credits in Applied Major
- Math department feels the Applied Major will better serve the student and aid when advising
- There will be an addition of one course in the Math department
- Suggest a Major code be submitted that would relate to the Math Department (ex.: MA...)

Action: Request the Math Department decide on a course code and submit decision to the EPC Chair.

Motion to approve and request course code be submitted by Math Department to EPC chair.

Charles Hyser seconded: Patrick Crawford All Approved

B. new Pre-Music Therapy concentration (Sangeetha Rayapati present to answer questions)

Discussion: Sangeetha Rayapati was present to answer questions from the EPC Committee.

- **Combines Music and Psychology**
- **Department feels this program will be a good recruiting tool**
- **Registrar would like a code that would allow for tracking students**
- **Pre-Music will not be indicated on transcript**
- **Concern with listing in proposal of “must have a minimum of 3.0”**
- **No other code required; to be treated like other Pre-Professional courses at Augustana**
- **To prepare student for graduate school**
- **To expose student to multiple cultures**

Action: EPC Committee has requested a change in wording of the Pre-Music Therapy Proposal:

“Method: Students ~~must~~ should have a minimum of 3.0 GPA...”

Motion to approve with change in wording of proposal ~~must~~ to **should: Patrick Crawford**

seconded: Taddy Kalas All approved with change to text in proposal.

C. new Graphic Design courses / Major and Minor (Kelvin Mason present to answer questions)

GRD 228; GRD 273; GRD 327; GRD 371; GRD 372; GRD 425

Discussion: Kelvin Mason was present to answer questions from the EPC Committee.

- **Consideration to not cross list courses**
- **Request ART/GRD291 listed as GRD291**

Action: **Change course code ART/GRD291 to GRD291**

- **request Art department submit request to Registrar to not cross-list courses**

Motion to approve major/minor and courses GRD228, GRD273, GRD327, GRD371, GRD372,

GRD425 and change course code ART/GRD291 to GRD291: Mark Vincent seconded:

Benjamin Zimmerman All Approved

D. Enrollment policy (from AS&D)

Changes to be submitted by Registrar before moving to Senate.

Motion to approve with changes from Registrar submitted to EPC Chair: Katie Hanson

seconded: Rick Jaeschke All Approved

E. LSFY103: Power and Privilege in American Drama (Popple)

Motion to approve: Benjamin Zimmerman seconded: Katie Hanson All Approved

**Motion to adjourn meeting 5:35 p.m.: Benjamin Zimmerman seconded: Karalyn Jevaney
All Approved**

**Next EPC Meeting January 25, 2011
4:30 p.m. Hellstedt**