

EDUCATIONAL POLICIES COMMITTEE REVISED MINUTES
Week 9: Tuesday, Oct. 22, 2013; in Old Main, Room #127

Members in attendance: Ellen Hay, Taddy Kalas, Reuben Heine, Tim Bloser, Ann Ericson, Dave Dehnel, Greg Domski, Mike Reisner, Danilo Bruno, Catherine McDermott, Liv Reinacher, Darien Marion-Burton, Jeff Ratliff-Crain and Liesl Fowler

Others present: Shanan Pettifer

I. Minutes from Oct. 15, 2013: Moved by Ellen Hay, second by Mike Reisner

II. Consent Agenda from General Education: None

III. Old Business: None

IV. New Business:

A. Change to Psychology Senior Inquiry. Supporting material, PSYC 458 Rationale and Syllabus, recommendation to add a course form: Moved by Catherine McDermott, Second by Darion Marion-Burton. Motion passed without objections.

B. On Line Courses and Certificate Programs; clicker survey results from Senate meeting.

Certificate Program

- Proliferation
- Faculty should set tight parameters
- Next step, EPC should propose set of parameters and put forth in front of faculty meeting
- 55% of the Senate favored of a limited number Certificate Programs (only 4% said none)
- Next meeting we will work on set of standards to propose at November (winter) faculty meeting. Should use document already have for Certificate Program, clean it up and give to faculty to review before November meeting. Could introduce Ellen Hay's certificate program proposal
- There is a concern about moving too fast, however there are a couple of Certificate Programs ready to move once Certificate Programs policies have been approved..

On Line Courses

- Openness from Senate to experiment.
- Process of approval, sending courses to EPC.
- Summer on line classes supported by 50% of the Senate, with possible all year at 31%.
- Online courses, if we get green light, should be up by July. Need time table from Margaret Farrar.
- We need thought on how we are going to assess on line classes. Education Dept. professor Mike Scarlett has taught some on line courses before and has offered to attend EPC meeting to inform and answer questions. Also, it might be possible for Deke Gould from Philosophy to attend, he is currently teaching on line classes through Syracuse.

Motion to adjourn meeting @ 5:05 p.m.

Next EPC meeting, Tuesday, Oct. 29, 2013 @ 4:30; Old Main, Room #127