

EDUCATIONAL POLICIES COMMITTEE MINUTES
Week 10: Tuesday, Oct. 29, 2013; in Old Main, Room #127

Members in attendance: Ellen Hay, Reuben Heine, Tim Bloser, Dave Dehnel, Greg Domski, Mike Reisner, Danilo Bruno, Catherine McDermott, Jeff Ratliff-Crain

Others present: Shanan Pettifer

EPC Meeting started at 4:33 p.m.

I. Minutes from Oct. 22, 2013: Moved by Tim Bloser, second by Mike Reisner, with correction that Umme Al-wazedi was present, she in fact was absent.

II. Consent Agenda from General Education: None

III. Old Business: None

IV. New Business:

Certificate Program Approval Policy

- Policies for Augustana Certificate Programs was drafted for 10-29-13 EPC meeting
- Discussion and revisions were suggested
- Revisions were made under sections I.5 and IV
- Motion to approve Policy for Certificate Program pending edits and circulation of edits by Greg Domski and second by Mike Reisner. Approved unanimously to carry to the faculty.
- Revision were made (draft 10-31-13) by Dave Dehnel and sent out by email to EPC members

On Line Courses Pilot Draft (submitted by Dean Farrar)

- Dean Farrar wants to circulate this memo soliciting online course to the faculty soon. EPC received the memo yesterday and does not have time to review it in detail
- The committee members present informally agreed that the timetable in the Dean Farrar's memo seems reasonable. No motion was made or adopted.
- The criteria for evaluating online course proposals in the memo address our major concerns, but EPC will want to consider these in more detail when we have time.
- EPC members see a need to consider a "sunset" type review process, such as has been proposed for Certificate Programs, perhaps a five year review with EPC involved
- EPC will take up the online approval process at a future meeting

Motion to adjourn meeting @ 5:24 p.m.
Next EPC meeting TBD