

EDUCATIONAL POLICIES COMMITTEE
MINUTES

WEEK 5; Tuesday December 11, 2012; in Founders' Hall , Basement Meeting Room

Members in attendance: Umme Al-Wazedi, Tim Bloser, David Dehnel, Greg Domski, Kristin Douglas, Robert Elflin, Liesl Fowler, Ellen Hay, Taddy Kalas, Catherine McDermott, Rowen Schussheim-Anderson, Michael Wolf, Chris Marme

Others Present: Gail Parsons

The meeting was called to order at 4:32 p.m. by Committee Chair Mike Wolf

I. Minutes from December 4, 2012 meeting:

Motion: Catherine McDermott

Seconded: Robert Elflin

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:

LSFY 102 From Job to Gregory House (Body in Pain)

LSFY 103 The Rhetoric of Social Justice Movements

D suffix for SOC 330 Immigrants Beyond a Border

EPC Chair will forward to Senate

B. Dept. of Sociology, Anthropology, Social Welfare proposal

Action: The department of Sociology, Anthropology & Social Welfare proposes to eliminate two courses, SOC/ANTH209 and SOC/ANTH409 from the major requirements.

“Timing: Eliminate these courses from the major requirements immediately for all students. We recognize that the changes will not be reflected in the catalog until the 2013-2014 academic year, and that current students will need to have these requirements waived. After the 2012-2013 academic year, 209 and 409 will no longer be offered”.

Motion: Tim Bloser

Seconded: Robert Elflin

All approved

Revised proposal submitted to Senate (slight wording change to avoid confusion).

C. Economics Dept. SI proposal

We propose adding a series of 1-credit seminars (ECON 405-407-409) to the requirements for the major in economics. ECON 406, Development Economics, will move from required to elective.

Motion: Taddy Kalas

Seconded: Chris Marme

All approved

D. Report/further discussion about Blended-Learning white paper

Registrar will have information at the January 8, 2013 meeting.

E. Report/further discussion from SI subcommittee? Nope

Additional Discussion: EPC Chair Michael Wolf announced he will not continue his appointment as member of EPC for the academic year, 2013-2014. He asked tenured members of the committee, to consider offering their name as Chair for next academic year.

Motion to adjourn meeting 4:55 pm.

Next Meeting January 8, 2013 Founders' Hall Basement Meeting Room