

EDUCATIONAL POLICIES COMMITTEE MINUTES
Week 10: Tuesday, Dec. 17, 2013; in Old Main, Room #127

Members in attendance: Ellen Hay, Taddy Kalas, Reuben Heine, Tim Bloser, Ann Ericson, Dave Dehnel, Umme Al-wazedi, Greg Domski, Shara Stough, Darion Marion-Burton, Catherine McDermott,

Others present: Shanan Pettifer and Joe McDowell

EPC Meeting started at 4:33 p.m.

I. Minutes from Nov 10, 2013: Moved by Ellen Hay, second by Umme Al-wazedi and all approved

II. Consent Agenda from General Education: None

III. Old Business: None

IV. New Business:

- A. English Department Redesigned Major: The supporting documents on the drive are a detailed explanation of the overview. Joe McDowell was available for discussion and questions.
- Curriculum revision is as part of a response of own self-study and their external review, which made certain recommendations about making a more inclusive curriculum because current one a bit old fashion. Also, a call from Dean to look down the road 15 years
 - General Assessment plans need to be put into place. How will you know if you reached your outcome
 - No prerequisite for any courses
 - 4 credit classes did not survive
 - English Major Handbook, helps with advising
 - Joe will have updated proposal emailed
 - Syllabus deadline, end of January
 - EPC will proceed to ask for more consideration about assessment and numbering of 125 classes
 - Syllabi are trickling in, need to pass frame work then pass each class as they come in.
- B. Nonprofit Leadership Certificate: The program is described in the supporting documents. Ellen Hay at meeting to answer any questions. Our new policy on certificates is posted in the Certificates sub-folder on the drive
- Motion to approve: Taddy Kalas
2nd the motion: Catherine McDermott
A few minor changes were suggested and agreed to.
All in favor, motion passed

Motion to adjourn meeting @ 5:22 p.m.
Next EPC meeting, Tuesday, Jan. 21, 2014