

REVISED
EDUCATIONAL POLICIES COMMITTEE MINUTES
Week 9: Tuesday, Feb. 4, 2014

Members in attendance: Ellen Hay, Taddy Kalas, Reuben Heine, Tim Bloser, Ann Ericson, Dave Dehnel, Umme Al-wazedi, Greg Domski, Shara Stough, Darien Marion-Burton, Jeff Ratliff-Crain, Liesl Fowler.

Others present: Shanan Pettifer, Todd Cleveland, Steve Klien and Chris Marme

EPC Meeting started at 4:34 pm

- I. Minutes from Jan. 28, 2014: Moved by Tim Bloser, second by Shara Stough; all in favor; minutes approved.

- II. Consent Agenda from General Education:
 - A. Approval of *G* Suffix Proposal—BUSN 328: Consumer Behavior in the US and Russia (Novotarova)
Supporting material: *G* suffix approval form and syllabus
 - B. Approval of LSFY 103 Courses:
 - 1. Race in America (Croll)
 - 2. Music's Role in Conflict and Resolution (Keehn)Supporting material: LSFY 103 proposal forms and course syllabi

All looks good per EPC

- III. Old Business: : English Major Revision
Supporting material: In addition to the overall proposal we have a modified assessment section submitted by the department. Structure only, not classes.
Motion to approve the structure of the major (individual courses to come later): Taddy Kalas
Seconded by: Tim Bloser
Motion passed

- IV. New Business:
 - A. Addition of 100 Levels to French Summer Program
Supporting Material: French 111 proposal and current French Summer Program overview (as approved in 2011)
Motion to approve: Umme Al-wazedi
Seconded by: Darien Marion-Burton
Motion passed

B. Summer Online Course Pilot

Supporting Material: Course proposals from Todd Cleveland and Steve Klien, and Chris Marme.

(Also included is Marme's blended learning proposal from last year.) Todd, Steve and Chris all present at EPC meeting to answer questions and have discussions about their proposals for their online classes.

Motion to endorse these courses for the online pilot program: Tim Bloser

Seconded by: Ellen Hay

Motion passed

C. Preliminary Discussion of Public Health Major/Minor Proposal

To be discussed at the next meeting. EPC members were asked to send any questions to give to Public Health people to David Dehnel.

Motion to adjourn meeting @ 5:35p.m.

Next EPC meeting, Tuesday, Feb. 11, 2014 @ 4:30 in Old Main Room #127