

EDUCATIONAL POLICIES COMMITTEE  
MINUTES

WEEK 2; Tuesday March 12 2013; in Founders' Hall, Basement Meeting Room

Members in attendance: Umme Al-Wazedi, Danilo Bruno, David Dehnel, Greg Domski, Robert Elflin, Ellen Hay, Taddy Kalas, Brandon Metoyer, Rowen Schussheim-Anderson, Michael Wolf

Others Present: Gail Parsons

The meeting was called to order at 4:33 p.m. by Committee Chair Mike Wolf.

**I. Minutes** from March 5, 2013 meeting:

Motion: Ellen Hay      Seconded: Greg Domski

All Approved

**II. Old Business**

**III. New Business**

A. Consent Agenda from GenEd:

Q Suffix for ACCT 200

**Action: It is important to note: "Q" suffix for ACCT 200 does not apply to course until the Academic Year 2013-2014.**

**EPC Chair will forward to Senate.**

**(Combined motion for New Business B.C.D.)**

B. new course HEPE 250 (3 cr) (Orthopedic Taping, Wrapping and Bracing)

C. new course HEPE 370 (3 cr) (Orthopedic Evaluation of Athletic Injuries)

D. new course HEPE 371 (3 cr) (Orthopedic Rehabilitation of Athletic Injuries)

Discussion:

- What is the foundation for courses
- Are courses being developed to support another program
- Courses are not attached to a major or minor
- Are courses to aid students in a program after graduation
- Have the courses been approved through Division

**Action: EPC Chair to request Denise Yoder and Anna Smith to attend an EPC meeting to discuss courses.**

**Motion to table HEPE 250, HEPE370 and HEPE371: Robert Elflin      Seconded: Taddy Kalas**

**Motion approved to table**

E. new course GRMN 211 (3 cr) (German Geography and Tourism)

**Motion: Taddy Kalas**

**Seconded: Robert Elflin**

**All Approved**

F. new course SCAN 210 (3 cr) (Intermediate Swedish: Holidays, Seasons, Celebrations)

**Motion: Taddy Kalas**

**Seconded: Brandon Metoyer**

**All Approved**

G. new course SCAN 351 (3 cr) (Swedish Immigration to the U.S.)

**(Note: Suffix PP has not been approved through GenEd. Only course approved to move to Senate)**

Discussion:

- Concern with overlap of course with other Augustana programs

**Motion: Ellen Hay**

**Seconded: Taddy Kalas**

**Motion Approved**

**1 abstain**

H. SI subcommittee report – No Report

**EPC Chair elected for Academic Year 2013-2014**

**David Dehnel was unanimously approved to serve as Chair of EPC for the academic year 2013-2014; no white smoke was used for the proclamation, but it did snow a bit later in the week. Dr. Dehnel will henceforth be known as his Ole-ness Arne II**

Motion to adjourn meeting 5:15pm.  
Next Meeting March 19, 2013 Founders' Hall Basement Meeting Room