

EDUCATIONAL POLICIES COMMITTEE MINUTES

Week 2: Tuesday, March 18, 2014

Members in attendance: Ellen Hay, Taddy Kalas, Reuben Heine, Roman Bonzon, Ann Ericson, Dave Dehnel, Greg Domski, Shara Stough, Cameron Onumah, Danilo Bruno, Catherine McDermott, Darien Marion-Burton, Jeff Ratliff-Crain, Liesl Fowler

Other present: Shanan Pettifer and Pareena Lawrence

EPC meeting started at 4:30

I. Minutes from March 11, 2014:

Motion to approve: Ellen Hay

Second by: Greg Domski

All in favor: Minutes approved

II. Consent Agenda from General Education:

A. Learning Community Proposals:

1) ENGL 332 & PSYC 214 - Hansen & Rose

2) POLS 318 & ECON 365 - Zhang & Zhou (Note: depends on approval of ECON 365 course, see regular agenda.)

B. Approval of ASIA 200 G suffix

Supporting materials are on the Google drive under General Education

III. Old Business: Public Health Major and Minor

A. Further discussion and questions on passing of major and minor

- Program would be started in 2015-16
- Concern of not having curriculum bases for full blown major, possibly will have after hiring faculty, chicken and egg problem.
- Consider possibility of approving minor and hold back on major, if it would be harmful, don't want to proceed.
- Concern was brought up if major doesn't pass what happens to courses being developed.
- Once someone hired the understanding was that there would be adjustments to major so what we would pass now is in best effort
- Students may not be interested in just PH minor, if that's all that is passed
- Other majors in the past that were passed, didn't have enough courses but once faculty hired, more than enough courses came through to fill the major. There is motivation there for PH major to create more courses
- Major in concept, in the past, passed structure 1st, then courses later
- Dave Dehnel will confer with Dara Wegman-Geedy and Carrie Hough about time line

Motion to approve major & minor: Ellen Hay

Second by: Cameron Onumah

Dave Dehnel motioned to offer amendment not to approve major but endorsing general design. Approving program in principal and the minor rather than major.

Second by: Greg Domski

Motion for amendment did not pass due to majority vote
Move to full motion to approve both major and minor
Motion passed with one dissenter.

IV. New Business:

A. Online Pilot Program: Consortium with Luther College, Dean Lawrence seeks our support on this project:

- Augustana College facilitate and advertise ANTH 208 Medical Anthropology and POLS 132 Global Politics taught by Luther College faculty on our summer program website
- Luther College facilitate and advertise HIST 177 and ECON 202 from Augustana College faculty on their website
- Will be treated as transfer classes
- Dave will report this to senate as part of online pilot program. Dean Lawrence doesn't want anyone surprised when seeing it in catalog

B. ECON 365 Chinese Economy: New Course with PH and Q suffix. Supporting material: Recommendation to add course form, PH and Q forms, syllabus.

Motion to approve course without PH or Q suffix, PH and Q suffix will go back to Gen Ed:
Taddy Kalas

Second by: Catherine McDermott

All in favor: Motion approved

C. Change in Contract Major for Jacob Gaier: Substitute English 307 Linguistics for PHIL 318 Philosophy of Language. Supporting material: Jacob Gaier Contract Major

- Looking at overall package ENGL 307 would be a good substitute

Motion to approve: Taddy Kalas

Second by: Shara Stough

All in favor: Motion approved

D. Geology Major/Minor: Addition of GEOG 306 Soil Science. Supporting material: Geology Curriculum Change and GEOG 306 syllabus

Motion to approve: Ellen Hay

Second by: Reuben Heine

All in favor: Motion approved

E. German and Scandinavian Studies 316: New Course with PL. Supporting material: Recommendation to Add Course Form, PL form, syllabus

- This class is taught in English

Motion to approve: Taddy Kalas

Second by: Ellen Hay

All in favor: Motion approved

Motion to adjourn meeting @ 5:28 p.m.

Next EPC meeting, Tuesday, March 25, 2014 @ 4:30 p.m. in Old Main #127