EDUCATIONAL POLICIES COMMITTEE MINUTES WEEK 3; Tuesday March 19 2013; in Founders' Hall, Basement Meeting Room

<u>Members in attendance:</u> Umme Al-Wazedi, Tim Bloser, Danilo Bruno, David Dehnel, Greg Domski, Kristin Douglas, Robert Elfline, Ann Ericson, Liesl Fowler, Ellen Hay, Taddy Kalas, Rowen Schussheim-Anderson, Michael Wolf Others Present: Denise Yoder, Anna Smith, Gail Parsons

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

I. Minutes from March 12, 2013 meeting: Motion: Ellen Hay Seconded: Umme Al-Wazedi All Approved

II. Old Business

New courses HEPE 250, 370, 371

Discussion: Denise Yoder and Anna Smith were present to answer questions and further information.

Q. How do these courses fit into Augustana's programs?

 A. Courses designed for Pre-PT, Pre-Med, Pre-OT and Pre-Athletic Training students Students who will go into rehabilitation medicine Taken after anatomy How to evaluate an athletic injury Gears student for graduate school

Q. Without this course are students at a disadvantage?

A. Students are at a distinct advantage with the course Course was a minor in the past, then dropped

Q. Is there a plan to develop a major or minor?

A. No. Courses are a redesign. HEPE 250 is a new course

Q. (Denise Yoder) Are you director of HEPE

A. Yes.

Q. (Denise Yoder) What are your qualifications and training

A. Undergraduate from Augustana, Masters in Physical Education/Athletic Training, Certified athletic trainer. All members of the Athletic Training department have Master Degree (Currently 4 athletic trainers in department)

Q. Do trainers have performance reviews?

A. No. Student Evaluations are given

Q. Does Taping course overlap Biology courses

A. No

Q. Is this a rigorous course?

 A. Testing is oral, weekly timed tests mimicking the real world Students apply what they learn Student trainers assist with taping Students learn what athletic training is about

Motion to remove from table: Rob Elfline Seconded: Ellen Hay

Discussion:

- No issue of overlap with Biology
- HEPE 250 justify teaching a course that is not required for major, minor
- Appears to be an applied course not a traditional Liberal Arts course
- Could HEPE 250 be considered a lab for HEPE370 or HEPE 371 or HEPE 213
- This course would be considered for transfer from another institution
- Four courses will be part of HEPE
- Could HEPE 250 be considered for 1 or 2 credits
- If HEPE 250 is considered for lab, students would be expected to do 2-3 hours of lab work a week
- Consider performance reviews in department
- Consider pre-professional with Liberal Arts
- Are similar institutions offering a course in taping

Motion to separate HEPE 250 from HEPE 370 and HEPE 371

Dave Dehnel Seconded: Taddy Kalas All Approved

Motion to approve HEPE 370 and HEPE 371 All Approved

Consideration to discuss HEPE 250

• Request department to consider other format Offer course HEPE 250 as a 1 or 2 credits Consider as a lab for other HEPE courses (possibly by combining taping with HEPE 213) Are similar institutions offering course resembling HEPE 250

EPC is requesting HEPE 250 to consider other formats and resubmit course for approval Approve course HEPE 250: 4 Not approve course HEPE 250: 6 No abstentions Course is not approved.

III. New Business

A. Consent Agenda from GenEd:

PA for ART 235 (Joined by a River) (Course has not been approved / course is on EPC Agenda for 4.26.2013)

PP for LTAM 320 (Listening Brazil)

PS for POLS 318 (China in World Affairs)

EPC Chair will forward to Senate

B. Learning Community designation for Norway Healthcare & Education courses
 Action: Approve LC designation for Norway Healthcare & Education course as a permanent designation for future foreign terms.

(LC designation was originally approved for one term through GPG)

Motion: Dave Dehnel Seconded: Taddy Kalas All Approved

- C. new course ART 235 (Joined by a River) EPC meeting adjourned at 5:30 Move new course approval to next EPC meeting
- D. new course MUSC 105 (Guitar) EPC meeting adjourned at 5:30 Move new course approval to next EPC meeting

- E. additions to the Africana Studies Program (HIST 142 & 177)
 EPC meeting adjourned at 5:30
 Move to next EPC meeting
- H. Senior Inquiry subcommittee draft report!
 - Action: Request from SI subcommittee to receive feedback from EPC members at next Meeting.

EPC meeting adjourned at 5:30 Move to next EPC meeting

Discussion: Propose a process to approving LC designation.

- When must LC be approved through governance
- LC form is located on-line
- How is LC approved for Foreign terms (which types of foreign experiences get automatic LC designation?)
- Record of LC approved designation needs to be documented
- What is the required paper trail document to submit LC designation to Registrar's Office
- Does International Off Campus Programs department approve LC designation for Foreign Terms
- Is there a length of term for Foreign Courses to receive LC designation to be considered (10 weeks, 5 weeks, number of days?)

NO ACTION

Motion to adjourn meeting 5:30 pm.

Next Meeting March 26, 2013 Founders' Hall Basement Meeting Room