

EDUCATIONAL POLICIES COMMITTEE
MINUTES

WEEK 1; Tuesday March 5, 2013; in Founders' Hall, Basement Meeting Room

Members in attendance: Tim Bloser, Danilo Bruno, David Dehnel, Greg Domski, Kristin Douglas, Robert Elflin, Ann Ericson, Liesl Fowler, Ellen Hay, Michael Wolf

Others Present: Gail Parsons

The meeting was called to order at 4:35 p.m. by Committee Chair Mike Wolf.

I. Minutes from February 12, 2013 meeting:

Motion: Ellen Hay

Seconded: Greg Domski

All approved

II. Old Business

III. New Business

A. Consent Agenda from GenEd: nothing

B. new course MATH 090 (College Math Preparation)

Discussion:

- Offered fall term; Course grade is included in GPA; Course is noted on transcript with grade
Course does not fulfill requirements for graduation; What if more than 40 students enroll for course? Course is counted in 33 credit load for academic year

Motion: Greg Domski

Seconded: Ellen Hay

All Approved

C. new course ECON 365 (Chinese Economy)

Discussion:

- Recommend to offer course for foreign term only; 300-level course requires no prerequisites (appropriate for foreign term, but not standard for ECON courses); Course developed for foreign term; Consider a more rigorous course for on-campus; If a course is not in the catalog for 3 consecutive years, it must be resubmitted for approval

Motion: Amend course ECON 365 approved for foreign term 2013-2014 only, and submit expiration date for end of fall term 2013-2014. David Dehnel Seconded: Rob Elflin

All approved motion to add course ECON 365 for foreign fall term 2013-2014 only. Request Registrar's office set expiration date for course at the completion of fall term 2013-2014.

D. new course PSYC 322 (Personality Research and Assessment)

Motion: David Dehnel

Seconded: Ann Ericson

All approved

E. new course LTAM320 (Listening 'Brazil' – popular music in context)

Motion: Ellen Hay

Seconded: Tim Bloser

All approved

F. new course CHEM 120

Motion: Ellen Hay

Seconded: Rob Elflin

All approved

G. SI subcommittee report – no report

Motion to adjourn meeting 5:20 pm.

Next Meeting March 12, 2013 Founders' Hall Basement Meeting Room