

EDUCATIONAL POLICIES COMMITTEE MINUTES
WEEK 3: Tuesday, Sept. 10th, 2013; in Old Main, Room #127

Members in attendance: Ellen Hay, Taddy Kalas, Reuben Heine, Ann Ericson, Dave Dehnel, Umme Al-wazedi, Greg Domski, Mike Reisner (filling in for Shara), Cameron Onumah, Catherine McDermott, Darien Marion-Burton, Jeff Ratliff-Crain, Liesl Fowler

Others present: Rick Jaeschke, Mike Zemek, Lisa Seidlitz and Shanan Pettifer

The meeting was called to order at 4:31 p.m. by Committee Chair Dave Dehnel.

I. Minutes from September 03, 2013: Motion to approve minutes: Darien Marion-Burton
Seconded: Ellen Hay
Motion is approved

II. Old Business: None

III. New Business:

A. Music Education:

- Two new courses and changes to the Major with supporting material for EDMU 150 and 250.
- Mike Zemek and Rick Jaeschke were present to explain their proposal and answer questions.
- Motion for approval for both Major and course change with caveat to circulate EDMU 250 supporting material was recommended by David Dehnel - Committee Chair
- So moved by Taddy Kalas
- Seconded by Umme Al-wazedi
- All in favor
- Motion passed

B. Online/Blended Learning:

Discussion:

- Back in play, Administration has had conversation with the MALA group and have come up with idea having online summer courses that would be for students at these colleges rather than students on general market
- Where do we stand about giving credit for asynchronous instruction? Guidelines on blended learning and definitions we circulated to Senate last year raised questions about suitability for Augustana.
- Greg Domski and Umme Al-wazedi will attend meeting on Tuesday, Sept. 24, 2013 @ 11:30 a.m.
- Only guidelines have been presented by EPC, not policy. Not intended to be last word of discussion
- Purpose of the September 24 meeting is to gage interest not to establish a program or make a policy decision
- Possible funding program and revenue stream
- Can pre-existing course be offered in another format?
- Nothing stopping our students from taking these courses at other institutions, just means our faculty doesn't get to participate in the development
- Need to bring EPC statement to meeting , with caveat that this is obviously not a policy or rule

C. New Classic Course Proposal:

- New course CLAS328 Classical Epic
- Gen Ed has approved Perspective on Human Values (PH) for this course
- Use of CLAS prefix rather than WILT to build up CLAS offerings
- Approval Moved by Ellen Hay

- Seconded by Taddy Kalas
- All in favor
- Motion approved

D. New courses for German and Scandinavian Studies:

- GRMN and SCAN 220 Germanic Folklore and Fairy Tales (Gen Ed approved for PL)
- SCAN 211 Intermediate Swedish From Folk Music to Pop Music
- SCAN 241 Scandinavian Film (Gen Ed approved for prospective on Arts)
- GERM 319 Intermediate German World War II
- Lisa Siedlitz was present to explain how the courses fit into the new majors and respond to questions.
- Approval moved by Taddy Kalas
- Seconded by Catherine McDermott
- All in favor
- Motion approved

E. Changes in credits for MU320 and MU330

- To change credit hours from 2 to 3
- Did not have syllabus for MU330
- Will need to contact Jacob Bancks for more information
- Motion to table until more information is obtained by Reuben Heine
- Seconded by Greg Dowski
- All in favor to table

Motion to adjourn meeting @ 5:20 p.m.

Next EPC meeting, Tuesday, Sept. 17th, 2013 @ 4:30 p.m., Old Main, Room #127

