

**EDUCATIONAL POLICIES COMMITTEE**  
**MINUTES**  
**Tuesday October 26, 2010; in Founders' Hellstedt room**

Members in attendance: Louie Bertenshaw, Patrick Crawford, Liesl Fowler, Bob Haak, Allison Haskill, Rick Jaeschke, Karalyn Jevaney, Catherine McDermott, Douglas Parvin, Ritva Williams, Mike Wolf, Benjamin Zimmerman

Excused: Mark Vincent, Katie Hanson, Ann Ericson

Unexcused: Taddy Kalas

Others Present: Gail Parsons

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

I. Minutes: Approval of minutes from October 5, 2010 meeting

**Motion to approve: Karalyn Jevaney seconded: Catherine McDermott**

All Approved

**II. Old Business:**

**October 5, 2010 D. Japanese 301**

Discussion:

- GPG (Governing Prep Group) approved for winter term of academic year 2010-2011.
- Course is housed in Asian languages
- Approval of Division not indicated on "Recommendation to Add a Course" form.

Action:

- EPC recommends this course be submitted to Division and resubmitted through governance for approval.

**Motion to table: Rick Jaeschke**

**seconded: Louie Bertenshaw**

**Motion to table approved**

**III. New Business**

**A. HIST 311 Renaissance and Reformation in Italy (Mayer): seeking a Perspective on the Past**

Action: Course code to be changed from HI 311 to HIST 311

It is important that this course is indicated to have the PP effective date for catalog 2011-2012.

Motion to approve with course code change and perspective date noted for catalog 2011-2012:

**Patrick Crawford**

**seconded: Louie Bertenshaw**

**All Approved**

**B. General discussion of other issues (come with some ideas/concerns...)**

**Discussion:**

- **635 Committee is requesting feedback from Departments**

**Topics discussed:**

concern for faculty workload

Academic calendar change possible(semester, trimester, 4-1-4, 4-4-1)

Major / Minor issues (double and triple majors)

General Education requirements and graduation requirements

Earliest effective conversion date could be 2013-2014 academic year

Tenure lines (concern with retention and recruitment of faculty)

Faculty-neutral transition

Individual departments to consider class size and offering of courses in transition

Curriculum revisions in departments

GenEd Committee is charged with reducing general education load (to 1/3 of total)

Logistics to be developed at the next committee level

- **Nomination and Rules Committee**

Reviewing Committees and purpose

What kind of tasks may EPC be willing to take on?

- **Senior Inquiry Developmental Committee**

Could this be part proposals submitted to EPC

Department request changes to Senior Inquiry / Would EPC be willing to review?

Do all departments have Senior Inquiry?

Should all departments have Senior Inquiry?

- **Sub-Committees:** Faculty/administrators/staff not members of a committee may be appointed to serve on a sub-committee for a designated purpose and accountable to the overseeing committee.

**Motion to adjourn meeting 5:10 p.m.: Doug Parvin seconded: Benjamin Zimmerman**

**It was announced that Ben Zimmerman received the Lincoln Academy Award  
Congratulations!**

**Next EPC Meeting November 16, 2010  
4:30 p.m. Hellstedt**