

**EDUCATIONAL POLICIES COMMITTEE
MINUTES
Tuesday October 5, 2010; in Founders' Hellstedt room**

Members in attendance: Louie Bertenshaw, Patrick Crawford, Liesl Fowler, Bob Haak, Katie Hanson, Charles Hyser, Rick Jaeschke, Taddy Kalas, Catherine McDermott, Douglas Parvin, Mark Vincent, Michael Wolf, Benjamin Zimmerman

Excused: Ritva Williams, Karalyn Jevaney

Unexcused:

Others Present: Joe McDowell, Allen Bertsche, Gail Parsons

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

I. Minutes: Approval of minutes from September 28, 2010 meeting

Motion to approve: Mark Vincent seconded: Taddy Kalas

All Approved

II. Old Business:

DECEMBER 1, 2009 EPC meeting

III.A. Course approval to be submitted from French Dept. for FREN442.

No Action required at this time because we're still waiting

F. August 24, 2010

ENGL 315: Writers and Readers Beyond our Borders (Al-Wazedi)

Discussion:

- Learning Perspectives have not been approved through Gen. Ed.
- This was previously approved as a Learning Community on a one time basis for the academic year 2010-2011.
- Is this a course number change; Course description has changed; requires a new course #
- At current time, no suffix has been approved for this course; Course should be submitted through governance as a new course and submitted for approval for suffix
- Expiration date is set for one year and must be submitted for approval through governance.
- Course dropped ENGL 354 does not have same description

Action: Request Registrar sort out the needed information regarding the correct course number and request that the suffix be reviewed and verified.

Motion to Table approved

Registrar will contact Department and request course be submitted through on-line process for approval.

August 24, 2010

C. Rome Learning Community (Lee & Kramer)

Discussion:

- The Registrar requested the following information be noted: Senior students participating in this course will receive an IP grade and will not be considered for spring graduation if this course is needed to fulfill graduation requirements.
- Syllabus for CLAS 220 reviewed
- CLAS 220 not listed in catalog
- Was CLAS 220 approved by Division

EPC will recommend Professor Kramer submit the “Add a Course” form for CLAS 220 to be reviewed and approved through the proper governance procedure. A note will be sent to Dr. Lee regarding EPC concerns.

Motion to Table: Michael Wolf Seconded: Taddy Kalas

III. New Business

A. PROPOSAL FOR A NEW MAJOR: SPANISH FOR PROFESSIONAL USE (Bertsche)

Dr. Allen Bertsche, Spanish Department Chair, was present to offer additional information and answer questions.

Discussion:

- Concern with division between language and literature students
- Students will be required Pre-approval of faculty to apply for major
- Why not include Psychology in program
- What qualifies as a Pre-Health program
- Verification of SI within student’s field of study
- What is evidence of eligibility for major / what if student changes major
- List SI in major requirements

Action:

- Change **SPPU** Major course abbreviation (work with Registrar)
- Propose official form completed by student’s advisor for SI verification
- Clarify Pre-Health programs
- Complete the following sentence in proposal: “For these SPPU majors we would propose retaining the same reflective writing assignment, but as part of the senior survey as the students will not be engaged (...).”

Motion to approve: Taddy Kalas
All Approved

seconded: Douglas Parvin

B. Changes to Psychology Major

Discussion:

Current major students wanting to apply for the new major will be advised they will be required to meet and fulfill all requirements .

Action:

- Recommended: last paragraph of Rationale for Revision of Psychology Major

Change “The skills × levels ...

The EPC Committee requests an updated catalog copy be submitted to EPC chair and Registrar.

Motion to approve: Charles Hyser

seconded: Louie Bertenshaw

All Approved

C. Psychology 305: Childhood in the Developing World

Discussion:

- Not a stand-alone trip, 10 weeks on campus with two weeks required trip
- Request department to apply for IP grade for course
- Will it be noted on the course description that a Passport is required?

Motion to approve: Benjamin Zimmerman

seconded: Taddy Kalas

All Approved

D. Japanese 301

Discussion:

- GPG (Governing Prep Group) approved the course 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
Motion to table approved

seconded: Louie Bertenshaw

E. Zen & Archery Learning Community (HEPE 121 & RELG 365)

Discussion:

- Met the outline of Evergreen II proposal
- Noted that the Physical Educations course limits for students apply

Motion to approve: Mark Vincent
All Approved

seconded: Douglas Parvin

Motion to adjourn meeting 5:30 p.m.: Ben Zimmerman **seconded: Louie Bertenshaw**
All Approved

Next EPC Meeting October 26, 2010
4:30 p.m. Hellstedt