

**EDUCATIONAL POLICIES COMMITTEE
MINUTES
Tuesday November 16, 2010; in Founders' Hellstedt room**

Members in attendance: Louie Bertenshaw, Patrick Crawford, Liesl Fowler, Bob Haak, Allison Haskill, Charles Hyser, Rick Jaeschke, Karalyn Jevaney, Taddy Kalas, Catherine McDermott, Mark Vincent, Michael Wolf, Benjamin Zimmerman

Excused: Ritva Williams

Unexcused: Douglas Parvin, Katie Hanson

Others Present: Gail Parsons

The meeting was called to order at 4:30 p.m. by Committee Chair Mike Wolf.

I. Minutes: Approval of minutes from October 26, 2010 meeting

Motion to approve: Louie Bertenshaw seconded: Rick Jaeschke

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. Sacred and Profane Learning Community (Mahn & Olsen)

Discussion:

- Existing courses / no approval required
- Question about common assignments
- GenEd was satisfied with the revision and commonality of the courses
- Recommend detail to spelling and course title when submitting for approval

Motion to approve: Patrick Crawford

seconded: Louie Bertenshaw

All Approved

B. College repeat policy modification

Discussion:

- Last year AS&D (Advanced Standing and Degrees Committee) submitted a "College Repeat Policy" to EPC and Senate. Senate requested further information be gathered from the faculty regarding their feelings of the "repeat policy."
- A survey was offered to the faculty in October

Findings:

- Faculty split on students repeating courses
- GPA count for repeat courses /faculty approved current policy - all grades are included in GPA
- Education Department concerns: State Board of Education will not approve certification for students receiving a C- in a required course
- Education Dept. is recommending an alternative course for student

- **Hold student accountable with additional course**
- **Course repeat will require AS&D petition with faculty support**
- **No limit on repeat courses**
- **As an institution we can define what is an equivalent course to substitute**
- **State has recently defined grade of “C” as a 2.0**
- **All departments will be notified by the Education Department of the State requirements and recommendations to support students with alternative courses**

Action: Request effective date of “College Repeat Policy” noted immediately upon Senate approval. Also, request the Registrar submit an updated copy to EPC Chair.

**Motion to approve with request that effective date be noted immediately upon Senate approval:
Taddy Kalas seconded: Louie Bertenshaw All Approved**

C. Approval of PSYC 305 “G” suffix

Discussion: At the October 5, 2010 EPC meeting, though discussed, the approval of the “G” suffix was omitted when PSYC 305 was submitted as a course to Senate.

Action: Recommendation to approve “G” suffix for PSYC 305.

**Motion to approve the “G” suffix for PSYC 305: Taddy Kalas seconded: Mark Vincent
All approved**

**Motion to adjourn meeting 5:10 p.m.: Karalyn Jevaney seconded: Louie Bertenshaw
All Approved**

**Next EPC Meeting November 23, 2010
4:30 p.m. Hellstedt**