

EDUCATIONAL POLICIES COMMITTEE
AGENDA
Tuesday November 23, 2010; in Founders' Hellstedt room

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

Not Present: Ritva Williams, Allison Haskill, Doug Parvin

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 November 16, 2010 meeting

Motion to approve: Karalyn Jevaney seconded: Patrick Crawford

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. AP History proposal

Motion to approve: Mark Vincent

seconded: Catherine McDermott

All Approved

B. LSFY103 Genre Bending (Bertram)

Discussion:

- Note change to be indicated: Week 8 Monday courses are held on Tuesday after Easter (a "Muesday")
- Gen Ed provision to integrate more convocations into course.
- Concern with time (full week) set aside for Mid-term meetings

Action:

- Allison Haskill will work with instructor to incorporate convocations into syllabus
- Request to submit title with Gen Ed required format

Motion to approve with condition to incorporate convocations into syllabus and change title to GEN ED required format: Katie Hanson seconded: Rick Jaeschke
Approved

C. A slew of Art History courses seeking a G suffix (Morse)

Discussion:

- Gen Ed requested revisions before approval and forwarded to EPC
- When a course is rewritten, at what point is it necessary to submit as a new course through governance?
 - Time line change consideration

- Course catalog is distinctly different
- Request department to monitor courses and descriptions in catalog
- Encourage departments to contact EPC with concerns
- Material predates USA, so how can it *not* be G material?
- Does course meet “G” suffix description in catalog

Action: Request department please be mindful that submitted course changes meet criteria of course description in catalog.

Motion to approve: Rick Jaeschke
Approved

seconded: Louie Bertenshaw

D. Addition discussion:

- Education Department requested process to approve existing courses that will change from 2 credits to 3 credits. Courses were once three credit courses that have not been listed in the catalog for at least three consecutive years.

Action: EPC requests courses be submitted through governance with a cover letter explaining when course was last in the catalog and reasons for conversion to 3 credits.

- Request EPC members are present to speak to the “Course Repeat Policy” at Senate regarding issue of repeat courses toward graduation requirements. Policy does not stipulate, as written, how these courses will fulfill graduation requirements. Change in policy is requested not to count repeat courses toward 123 credits for graduation.

Further discussion: How will the repeat courses be viewed on transcripts?

All approved to submit, to Senate, the condition not to allow repeat courses to count toward the 123 credits required for graduation.

Motion to adjourn meeting 5:15 p.m.: Karalyn Jevaney
All Approved

seconded: Catherine McDermott

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