

**EDUCATIONAL POLICIES COMMITTEE
MINUTES**

Tuesday March 15, 2011; in Founders' Hellstedt room

Members in attendance: Louie Bertenshaw, Patrick Crawford, Bob Haak, Allison Haskill, Rick Jaeschke, Karalyn Jevaney, Taddy Kalas, Michael Wolf, Benjamin Zimmerman, Craig VanSandt, Paul Weissburg

Not Present: Liesl Fowler, Katie Hanson, Douglas Parvin, Ritva Williams

Others Present: Gail Parsons

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

I. Minutes: Approval of minutes from February 8, 2011 meeting

Motion to approve with changes noted by Committee Chair: Paul Weissburg

seconded: Louie Bertenshaw All Approved

II. Old Business:

December 14, 2010

Further Discussion to be noted on future Agenda:

- **What is the actual charge of the EPC Committee**
- **Are the EPC guidelines being met**
- **Constitutional responsibility of faculty to be in charge of curriculum**
- **Proactive behavior /not reactive**
- **Certificate Programs**
- **Concern with new instructor course syllabus development**

Discussion: Recommendation to meet with new Academic Dean to discuss and clarify EPC function.

January 25, 2011

Action:

- **Make public an announcement, at Senate, regarding process of Program approval.**

III. New Business

A. EPC consent agenda: items coming from the General Education Committee

- 1. PP for HIST 312 – Renaissance and Reformation in Northern Europe**
- 2. PS and G for SOC 380L – Multicultural Britain (Special Topics course: London term)**
- 3. PA for THEA 410L – Contemporary British Theater (Special Topics course: London term)**
- 4. PS for POLS 375L – Contemporary Britain: Continuity and Change
(Special Topics course: London term)**

Items 1, 2, 3, 4 will be forwarded to Senate. No motion required

B. PHYS 322 – Engineering Statics

Motion to approve: Patrick Crawford seconded: Karalyn Jevaney

All Approved

Motion to adjourn meeting 5:10 p.m.: Benjamin Zimmerman seconded: Louie Bertenshaw

All Approved

**Next EPC Meeting March 22, 2011
4:30 p.m. Hellstedt**