

EDUCATIONAL POLICIES COMMITTEE  
MINUTES

Tuesday March 30, 2010; in Founders' Hellstedt room

Members in attendance: Patrick Crawford, Kristin Douglas, Ann Ericson, Katie Hanson, Rick Jaeschke, Douglas Parvin, Ritva Williams, Michael Wolf

Excused: Jeff Abernathy, Lindsey Bell,

Unexcused: Faria Ahmed, Kent Barnds, Liesl Fowler, Mark Vincent, Nick Wedderspoon

Others Present: Bob Haak, Gail Parsons

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

I. Minutes: Approval of minutes from March 23, 2010 meeting

Motion to approve: Patrick Crawford                      seconded: Rick Jaeschke

All Approved

II. Old Business:

March 23, 2010

Revisited: "Recommendation to add a course" webpage

The EPC Committee is requested to review the suggested modifications handout and submit changes to the EPC chair. It is recommended that attention be made to clarification of process submitting a course, Department responsibility, Committees and consistency be considered.

Recommendations and considerations:

- Add the following as a last line "EPC Committee meets every Tuesday evening at 4:30 p.m. and considers all proposals on the agenda if they are submitted by (deadline date noted)..."
- If not submitting to Gen. Ed., state the next step in the process
- Refer to AGES site for consistency when submitting for website
- Request to include in handout paragraph beginning "Once it is approved by your division,... (PA, PL, PH, PP, PS, PN, Q), LSFY or LC (Learning Community). "
- Do Committees revisit other Committees' decisions
- Impress the need for Department review before course is submitted
- Typically EPC will approve courses but may make suggestions or return for further information
- Is process in the faculty handbook?
- Review of EPC functions
- Offer a section to upload rationale as to how the course fits the overall scheme of the major

The updates will be forwarded to the Department Chairs for review and suggestions. When changes have been returned, EPC Chair will update for Committee review and consideration to submit to the webpage.

March 30, 2010

Department Chairs were sent the "Recommendation to Add a Course" form for review and input consideration. EPC chair will compile the recommendations and changes and submit to the EPC Committee.

Discussion: The EPC Committee recommended to contact ITS about a "Recommendation to Add a Course" form that could be saved on-line to complete at a later time similar to the FAFSA and student application forms.

March 23, 2010 New Business

F. MJMC changes to the major

Noted: Memo submitted: "RE: Additions to Multimedia Journalism and Mass Communication"

needs clarification on options and catalog copy.

Motion to table for inconsistencies: Mike Wolf      seconded: Mark Vincent

Motion tabled

March 30, 2010

EPC Committee requested the following change to the March 26, 2010 Memo

*RE: Additions to Multimedia Journalism and Mass Communication Major and Communication Studies Major and Minor:*

Paragraph beginning: Third, COMM 322: changed to Fourth, COMM 322

3/26/10 MBW revisions approved by Ellen Hay

Motion to Approve: Patrick Crawford      seconded: Ritva Williams

All Approved

Additional MBW 3/30/10 revisions approved by Ellen Hay and sent on to Senate

III. New Business

A. LSC 201 Rhetoric and Liberal Arts for Transfer Students (2 cr) (Augspurger)

Action: EPC Committee requested LSC 201 be forwarded to GEN. ED. committee for consideration as a possible LSFY course.

No Action: Course will be forwarded to GEN. ED.

B. LSC 250 Vocational Exploration and Research (1cr) (Augspurger)

Discussion: Consideration for LSC 250 to be included within a department.

Recommendation was made to contact the Communication Department to consider this course as a course within the COMM department. A second consideration is for LSC to be considered within the Religion Department.

Motion to table: Patrick Crawford      seconded: Katie Hanson

Action: tabled

MBW sent a memo to COMM dept. which will discuss the request at their spring dept. meeting.

C. Rethinking Normal: Beliefs and Values about Gender & Sexuality Learning Community  
(Hilton-Morrow & Hartman)

Motion to Approve: Ritva Williams           seconded: Doug Parvin

All Approved

Motion to adjourn meeting 5:25 p.m. Ritva Williams           seconded: Rick Jaeschke

All Approved

Next EPC Meeting: April 6, 2010 First day back after Easter Break  
4:30 P.M.; Hellstedt