

**EDUCATIONAL POLICIES COMMITTEE  
MINUTES**

**Tuesday March 8, 2011; in Founders' Hellstedt room**

Members in attendance: Rick Jaeschke, Ben Zimmerman, Louie Bertenshaw, Doug Parvin, Paul Weissburg, Craig VanSandt, Patrick Crawford, Katie Hanson, Michael Wolf

Not Present:

Others Present: Nakita Eckhardt, Stephen Klein, Sharon Varallo, Randy Hengst

The meeting was called to order at 4:33 p.m. by Committee Chair, Michael Wolf.

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

**Motion to approve: Ben Z.                      seconded: Patrick C.**

**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. Nakita Eckhardt: Contract Major Proposal (International Communication)**

**Motion to approve: Doug P.                      seconded: Patrick C.**

**All approved.** Note: It was suggested that Nakita take additional courses beyond her European emphasis to broaden her exposure to "International" cultures.

**B. Changes to the Education Major**

**Motion to approve as a package:                      Paul W.                      seconded: Katie H.**

**All approved.**

**1. Convert EDUC 330 (2 credits) to EDUC 330 (3 credits)**

**2. Convert EDUC 361 (2 credits) to EDUC 361 (3 credits)**

**3. Convert EDUC 362 (2 credits) to EDUC 362 (3 credits)**

**4. Replace (drop) both EDUC 362 (2 cr.) and EDUC 365 (2 cr.) with EDUC 366 (3 credits)**

**5. Convert EDUC 364 (2 credits) to EDUC 364 (3 credits)**

**6. Replace (drop) EDUC 393 + 394 (1 cr. each) with  
EDUC 391F, 391W, 391S (0.67 credits each)**

**7. Convert EDUC 412 (2 credits) to EDUC 412 (3 credits) beginning with  
the 2012-13 academic year**

**C. Add EDMU 330 (2 credits) Assessment in Music Education  
(replaces EDUC 330 for Music Ed majors)**

**Motion to approve as a package: Paul W. seconded: Katie H.  
All approved.**

**NOTE: EDUC 310 is still a requirement for secondary ed. majors, but it is eliminated as a  
requirement for elementary ed. majors. All of these changes result in an increase in 1 credit  
to the elementary ed. major and an increase in 2 credits to the secondary ed. major.**

**Motion to adjourn meeting 5:30 p.m. Paul W. seconded: Rick J.**

**Next EPC Meeting March 15, 2011  
4:30 p.m. Hellstedt**