EDUCATIONAL POLICIES COMMITTEE
MINUTES
Tuesday May 4, 2010; in Founders' Hellstedt room

Members in attendance: Patrick Crawford, Kristin Douglas, Ann Ericson, Katie Hanson, Rick Jaeschke, Douglas Parvin, Mark Vincent, Michael Wolf, Jeanneth Vazquez
Excused: Jeff Abernathy, Lindsey Bell, Liesl Fowler
Unexcused: Faria Ahmed, Kent Barnds, Nick Wedderspoon, Ritva Williams
Others Present: Bob Haak, Gail Parsons

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

I. Minutes: Approval of minutes from April 27, 2010 meeting
Motion to approve: Mark Vincent   seconded: Katie Hanson
All Approved

II. Old Business:

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.
MBW working with Brad Isbell to rectify this problem.

April 27, 2010
ITS is reconstructing the Augustana Campus/Forms and Documents site to locate the "Recommendation to Add a Course" form for the 2010-2011 academic year. The Ages site will have information about the form, with hopes of a link to the location of the form.

March 30, 2010
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
Motion to table approved
MBW sent a memo to COMM dept. which will discuss the request at their spring dept. meeting.
4/30/10: COMM dept has no great interest in holding onto this course (per Ellen Hay).

May 4, 2010
See New Business E

April 13, 2010
Discussion:
- First Service Learning, Learning Community Module
- Gen. Ed supportive of this module
- COMM384 (1 cr) is the Service Learning portion helping students find community projects
- SOC206 (3 cr)
- What is the definition of a "service learning" course?
    (Guidelines are currently located on "AGES" site)
- Courses are not being approved for "service learning" stand alone
- Approved courses are sought as components of a "service learning" learning community
- "service learning" has only been defined within a Learning Community
- Where are courses to be designated for "service learning"
  (Gen. Ed. first approached CVR about "service learning" in an attempt to have more Learning
  Communities)
- Designate in catalog "service learning" by course to be used for advising and recruitment tool
- Definition of "service learning" needed
- What are the "service learning" courses and where or how are they listed?
- Recommend a suffix indicating "service learning"
- How do we institutionalize "service learning" courses
- Within text of course description in catalog to qualify "service learning"
- Contact Rebecca Poock, Center for Vocational Reflection, about information regarding "service learning" and definition

Action: Request the guidelines be presented to EPC for review and possible use as a foundation for review of further requests for "service learning" courses.

April 27, 2010
C.   Guidelines for Service-Learning discussion
Discussion:
- Recommendation to change section Augustana College courses...
  #6 – "1-3 credits" to "Amount of *Service Learning* credits vary"
- Recommend a statement that will indicate "Service Learning is not to be confused with Volunteerism"
- Request to define "Civic Responsibility"
- Section 1-6: recommend must have recognition of civic responsibility and recommendation to include that civic responsibility must be demonstrated

Action:
Motion to table and return to GEN. ED. to consider definition of "Civic Responsibility" and items considered in discussion: Patrick Crawford   Seconded: Rick Jaeschke

III. New Business
A.   Management Information Systems (MIS) concentration change

Motion to Approve: Mark Vincent Seconded: Rick Jaeschke
All Approved

B.   GRD291/ART291 Topics in Contemporary Art and Design: History of Contemporary Graphic
Arts
Discussion: It was noted this course will be taught spring term of academic year 2010-2011.
Recommendation to request the new hire instructor submit for approval the course through
governance with additional syllabus and assessment information.

Action: Recommendation to table and return to Department for additional syllabus and
assessment information and to file the course on-line to EPC.
Motion to table: Rick Jaeschke   Seconded: Katie Hanson
Motion tabled

C.   Election of EPC chair for 2010-2011 year
EPC Committee nominated Michael Wolf to Chair EPC for academic year 2010-2011
Motion to Approve: Ann Ericson   Seconded: Katie Hanson
All Approved

D.   Election of EPC representative to the Curricular Study Task Force
EPC Committee nominated Ann Ericson as representative to the Curricular Study Task
Force.
(Ann Ericson will be on Asian Term for the first five weeks of fall term, EPC Committee
member Patrick Crawford will represent EPC during her absence.)
Motion to Approve: Patrick Crawford   Seconded: Katie Hanson
All Approved

E.   LSC 250: Housed in Gen.Ed
Discussion: The Gen. Ed. Committee approved the overseeing of LSC 250 within Gen. Ed.
and approved the syllabus. This course is to aid struggling sophomores with progress
towards selecting a major.
Motion to Approve: Patrick Crawford   Seconded: Douglas Parvin
All Approved

Motion to adjourn meeting 4:50 p.m.:   Patrick Crawford   seconded: Douglas Parvin
All approved

Next EPC Meeting: May 11, 2010; 4:30 P.M.; Hellstedt