EDUCATIONAL POLICIES COMMITTEE
MINUTES
FINALS WEEK; Tuesday February 12, 2013; in Founders’ Hall, Basement Meeting Room

Members in attendance: Mike Wolf, Catherine McDermott, Ellen Hay, Greg Domski, Kristin Douglas, Rowen Schussheim-Anderson, Taddy Kalas, Tim Bloser, Umme Al-Wazedi, Chris Marmé
Others Present: Gail Parsons

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

I. Minutes from January 22, 2013 meeting:
   Motion: Umme Al-Wazedi Seconded: Ellen Hay
   All approved

II. Old Business

III. New Business
   A. Consent Agenda from GenEd:
      Learning Perspective PN for GEOL 106 (Earthquakes, Tsunamis and Eruptions in Asia)
      Learning Perspective PH and Suffix G for ENCW 304G (Topics in Creative Nonfiction: Health Care and Education in Norway’s Welfare State)
      LSFY 103 (Lennon and More: Utopian Visions)

      EPC Chair will forward Consent Agenda to Senate

   B. Accounting Certificate Program revision
      Action: Recommendation to request syllabus for BUSN307 to include with EPC approval to Senate.
      Motion: Greg Domski Seconded: Ellen Hay
      All approved

   C. EDUC student teaching credits: transfer to INTR designation
      Motion: Chris Marmé Seconded: Taddy Kalas
      Motion Approved Abstain 2

   D. Service-Learning designation for COMM 454
      Motion: Taddy Kalas Seconded: Tim Bloser
      All approved

   E. New courses ECON 405, 407, 409 ECON 401, 402, 403 (revision of ECON SI)
      Action: Upon recommendation of Registrar, ECON 405, 407, 409 courses be renumbered as ECON 401, 402, 403 to not conflict with previous course numbers used.
      Motion: Ellen Hay Seconded: Tim Bloser
      All approved

   F. SI subcommittee report – NO REPORT SUBMITTED

Motion to adjourn meeting 5:13 pm.
Next Meeting March 5, 2013 Founders’ Hall Basement Meeting Room