

EDUCATIONAL POLICIES COMMITTEE  
AMENDED MINUTES

Tuesday January 24, 2012; in Swenson Hall of Geosciences, conference room (#103)

Members in attendance: Greg Domski, Kristin Douglas, Liesl Fowler, Taddy Kalas, Darien Marion-Burton, Cameron Onumah, Ellen Hay, Michael Wolf, Joe Wood

Others Present: Gail Parsons

The meeting was called to order at 4:36 p.m. by Committee Chair Mike Wolf.

I. Minutes from January 17, 2012 meeting:

Motion to approve: Greg Domski seconded: Darien Marion-Burton

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

**January 10, 2012 New Business B.**

Mark Salisbury, Augustana Institutional Research, compiled a document of learning objectives from existing Augustana documents. He is requesting input from college committees that will help guide our assessments. This is an opportunity to have a role in supporting and improving goals for the college.

Discussion: see previous meetings for listing of topics discussed

**Action:** EPC will continue discussion and will work to submit a document to be forwarded for discussion and review by faculty, divisions, faculty forum & faculty senate by the end of the academic 2011-2012 year.

**III. New Business**

A. Consent Agenda from GenEd:

G for JPN 290, 390, 410 courses (Kobe, Japan)

LSFY 103-30 (Krause)

PH for COMM 402

EPC Chair will forward Consent Agenda to Senate (for 2/2/12 meeting)

B. New course HIST 142 (Cleveland) revisions with PP & G suffixes

Motion to approve: Greg Domski second: Joe Wood

All Approved

C. HEPE 166 course (with PEA suffix; there's no form to fill out for this suffix)

Motion to approve: Greg Domski second: Taddy Kalas

All Approved

D. Discussion:

EPC requested Registrar Liesl Fowler, craft a proposal regarding expired courses to update the following "Guidelines Monitoring of Course Offerings" endorsed by EPC, May 7, 2002. Possible changes noted in yellow.

1. Each summer, the Office of Records will conduct a review of course offerings. The results of the review will be reported to ~~the Academic Dean for submission to~~ EPC.

2. The review will indicate the frequency of course offerings in order to identify courses that have not been offered at least once during the previous ~~two~~ (three) academic years.
3. Departments and programs offering a course identified in the review will be asked to explain why the course has not been taught.

E. Conversation about the learning objectives continued from January 10, 2012  
Move to future meeting for continued discussion.

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Report from EPC Chair (Wolf) and other members (Hay & Douglas) who attended Board of Trustees meeting (Chicago): Blended & On-line learning

Faculty members were invited to discuss, in an open forum, Augustana college initiatives for the future. Media Technology Learning was open for discussion. Would this generate revenue for the college by increasing enrollment without the addition of building infrastructure?

EPC committee members offered the following concerns:

- Contact hours between students and faculty
- Would admission standards remain the same for all students applying to Augustana
- Is there value in being a residential college
- How to evaluate student learning

EPC drafted a “Statement on Technology-Mediated Modes of Instruction at Augustana College (EPC draft 10.12.2011)” and offered it for discussion at Senate on 12.1.2011. EPC Chair will request that the statement be resubmitted to Senate for the Feb. 2, 2012 meeting for discussion with the “BLIP” statement.

Motion to adjourn meeting 5:40 p.m: All Adjourned

**The EPC Meeting is canceled for January 31, 2012**

Next Meeting: 4:30 p.m., February 7, 2012  
Swenson Hall of Geosciences, conference room (#103)