

EDUCATIONAL POLICIES COMMITTEE  
MINUTES

Tuesday November 22, 2011; in Swenson Hall of Geosciences, conference room (#103)

Members in attendance: Greg Domski, Rob Elflin, Liesl Fowler, Ellen Hay, Kathleen Nannenhorn, Rowen Schussheim-Anderson, Michael Wolf, Catherine McDermott

Others Present: Gail Parsons

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

I. Minutes from October 25, 2011 meeting:

Motion to approve: Greg Domski      seconded: Ellen Hay

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

III. New Business

A. Consent Agenda for GenEd material –

G suffix for ENCW 303 “Healthcare & Education...” (Hansen/Crowe)

LSFY 103-32 “Food, Glorious, Food” (Trotter)

Discussion: Registrar recommended change in course title from ENCW 303 to ENCW 304 “Special Topics in Global Creative Nonfiction – Norway Welfare State” and attach “G” suffix to course. In the future, the section title can change, but any course that is taught in a global setting can use this special topic course and not require approval of GEN. ED. or EPC. Also, to avoid confusion of students registering for a course that may have offered a “G” suffix at one time.

Action: Change title of ENCW 303 to ENCW 304 “Special Topics in Global Creative Nonfiction-Norway Welfare State” (G suffix).

Motion to approve: Kathleen Nannenhorn      Seconded: Catherine McDermott

All Approved

No action required for LSFY 103-32: Food, Glorious, Food”

B. Japanese language courses taught in Japan (at Kobe City University of Foreign Studies; KCUFS):

JPN 290, JPN 390, JPN 410

Motion to approve: Kathleen Nannenhorn      Seconded: Catherine McDermott

All Approved

Motion to adjourn meeting 5:00 p.m.: Catherine McDermott      Seconded: Kathleen Nannenhorn

Meeting adjourned

Next Meeting: 4:30 p.m., December 6, 2011  
Swenson Hall of Geosciences, conference room (#103)