

EDUCATIONAL POLICIES COMMITTEE
MINUTES

Tuesday December 6, 2011; in Swenson Hall of Geosciences, conference room (#103)

Members in attendance: Greg Domski, Rob Elflin, Ann Ericson, Bob Haak, Ellen Hay, Taddy Kalas, Kathleen Nannenhorn, Cameron Onumah, Rowen Schussheim-Anderson, Mark Vincent, Michael Wolf, Doug Parvin, Catherine McDermott

Others Present: Tiffany Butler and Jillian Kinzie from NSSE Institute , Gail Parsons

The meeting was called to order at 4:31 p.m. by Committee Chair Mike Wolf.

I. Minutes from November 22, 2011 meeting:

Motion to approve: Kathleen Nannenhorn seconded: Greg Domski

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. LSFY103-05 (Egan) with S-L designation

Recommendation: WebAdvisor indicate the additional time of 3:00-5:00 p.m. on Tuesday to avoid student scheduling conflicts

Motion to approve: Mark Vincent seconded: Ellen Hay

All approved

B. Service-Learning designation for Rome course (Lee)

Discussion:

- Service Learning course number 399
Courses with 399 numbers are for Directed Study not as a course number
- Courses RELG 203/371 concurrent class time
- Are course objectives the same
- Both course have PH suffix
- Same instructor for both courses in the LC
- Concern with teaching load
- If this is a directed study, S-L designation is not applicable
- Was there approval to combine RELG 203/371
- Concern with courses doing the same thing with different objectives
- Concern with multiple suffixes for the courses (Christian Traditions, PH, S-L, LC)

Action:

- EPC committee is requesting course RELG 399 be submitted with new course number and resubmit for approval to Dept. Chair, Division and forward to Governance process for approval
- Send EPC Committee concerns to S-L director

No motion

Motion to adjourn meeting 5:10 p.m Catherine McDermott Seconded: Kathleen Nannenhorn

Meeting adjourned

Next Meeting: 4:30 p.m., December 13, 2011: last EPC of 2011 !!
Swenson Hall of Geosciences, conference room (#103)