

EDUCATIONAL POLICIES COMMITTEE

MINUTES

Tuesday December 15, 2009

Hellstedt Room

Silent Roll Call

Members in attendance: Lindsey Bell, Patrick Crawford, Kristin Douglas, Ann Ericson, Lisel Fowler, Katie Hanson, Rick Jaeschke, Taddy Kalas, Adam Kaul, Mark Vincent, Michael Wolf

Excused: Jeff Abernathy, Sven Steen, Ritva Williams

Unexcused: Nicholas Wedderspoon, Ahmed Faria, W. Kent Barnds

Others Present: Maggie Hayes, Cyrus Ali Zargar, Gail Parsons

The meeting was called to order at 4:34 p.m. by Committee Chair Michael Wolf

I. Minutes: Approval of minutes from December 8, 2009 meeting

Amended: Request to note Katie Hanson as excused.

Motion to approve: Katie Hanson

seconded: Rick Jaeschke

All Approved

II. Old Business:

November 24, 2009 EPC meeting

II.A. The Governing Prep Group (GPG) is reviewing and making editorial changes to the Advising AUDIT. Changes will be submitted to EPC for the minutes

No Action required

II.D.2. Motion to request a syllabus from instructor Kelly Daniels and information to understand the integration of ART302LC and ENGL202LC.

No Action required

December 8, 2009

Action: EPC will request support from David Crowe to contact Kelly Daniels for updated syllabus.

December 15, 2009

EPC Chair has been in contact with Kelly Daniels, no updated syllabus has been submitted

DECEMBER 1, 2009 EPC meeting

III.A. Course approval to be submitted from French Dept. for FREN442.

No Action required at this time

IV.B. For Discussion: Guidelines for course submissions to EPC

Action: Recommendation was made of the EPC members to submit suggestions to improve guidelines for course approval to the EPC Chair for the Dec. 8, 2009 meeting. Information will be compiled and submitted to the Committee for discussion. It was also recommended, at a later date, language be drafted for the web, a web location designated for access by the faculty and a systematic memo sent each term as a reminder for course deadline approval.

December 8, 2009: Request from EPC chair for committee to submit suggestions.

December 15, 2009: Committee reminded to submit suggestions.

December 8, 2009 EPC Meeting

IV.A. Guidelines for course submissions to EPC discussion

ACTION:EPC will submit a request to General Education Committee to add a section, “number of credits”, on the *LC Form* to help clarify needed information. It was noted the General Education form, *Add a Course*, has a section included for credits on the form.

IV.C. A request was made to include within the Contract Major Guidelines, *Independent and Directed Study Courses* are each only **1 credit** and will not be considered for greater credit.

III. New Business:

A. Maggie Hayes Contract Major (Augustana Sophomore)

Points of interest discussed by Maggie Hayes before the EPC Committee:

- To Create an interdisciplinary major
- At completion of major to be a specialist in the field of ethnography
- Global Ethnography: A major that is creative, challenging and practical
- Study from ancient China to modern-day Ghana
- Study abroad, travel experience
- Combine Anthropology and Religion
- To delve into other diverse cultures
- In the future to teach in other countries
- Complete the major in four years at Augustana
- To complete a single Senior Inquiry in a single major
- A double major is not possible to complete within four years that includes the languages and travel within the major course load described
- Consideration for prerequisites

EPC Committee discussion:

- A well-developed course of study
- The Contract Major closely describes the Augustana Anthropology Major and includes all of the Anthropology core courses with the exception of *ANTH 250- Cultural Anthropology Through Ethnography*.
- Designate where the Contract Major will be housed

ACTION: The EPC Committee is strongly recommending ANTH 250 be included in the proposed Contract Major: Global Ethnography. Maggie Hayes will be contacted by EPC Chair to submit course load update. 12/16/09: revised course selection and schedule submitted by Maggie and approved by EPC chair (and forwarded to Senate chair).

Motion to Approve: Mark Vincent

Seconded: Adam Kaul

All Approved

B. Pre-Library Science professional studies program

The EPC Committee discussed the following concerns regarding *Programs* at Augustana.

- *Programs* approval process
- Location of *Programs* on the website and catalog
- Presentation of *Programs* clearly defined in catalog and website
- Ask Admissions to clearly categorize *Programs* when information is supplied to incoming students
- Public presentation of *Programs* information
- How are *Programs* listed in the Advising Folders
- Separate *Programs* with distinct identification markings

At this time, the consensus of the Committee is to table for further discussion and review.

Motion to Table: Rick Jaeschke seconded: Adam Kaul

Motion tabled

C. POLS490 SI

Motion to approve: Patrick Crawford seconded: Ann Ericson

All Approved

D. LSFY103: Movements and Displacements: Latin/o Music, Migrations, and Identity (Masterson-Algar)

Information: The title of the course will be changed to 'Latin/O' Music, Migration and Identity as listed on the syllabus submitted.

Motion to approve: Taddy Kalas seconded: Mark Vincent

All Approved

E. LSFY103: Grey Matters: Thinking Beyond Black and White (Myers)

Information: The General Education Committee requested the course grading section be changed to have the paper portion percentage increased and the course participation be indicated in the course description to inform the students of the percentage.

Motion to approve: Adam Kaul seconded: Rick Jaeschke

All Approved

F. LSFY103: (Lindgren)

Information: The title of the course: *Crime and Social Commentary in Stieg Larsson's "Millennium" Trilogy*

Motion to approve: Mark Vincent seconded: Taddy Kalas

All Approved

IV. For Discussion:

A. Guidelines for course submissions to EPC discussion

(See Old Business December 1, 2009, section IV.B)

B. Calendar change proposal

Action: EPC Chair will contact Mike Zapolski requesting further information on the proposed calendar change.

V. Move to adjourn 5:35 p.m.

Motion to approve: Katie Hanson seconded: Taddy Kalas

All Approved

Next EPC Meeting: January 12, 2010 4:30 P.M. Hellstedt