

EDUCATIONAL POLICIES COMMITTEE

MINUTES

Tuesday December 8, 2009

Hellstedt Room

Members in attendance: Jeff Abernathy, Liesl Fowler, Kristin Douglas, Patrick Crawford, Ann Ericson, Lindsey Bell, Rick Jaeschke, Taddy Kalas, Adam Kaul, Sven Steen, Michael Wolf

Excused: Ritva Williams, Katie Hanson

Unexcused: Kent Barnds, Faria Ahmed, Mark Vincent, Nick Wedderspoon,

Others Present: Gail Parsons

The meeting was called to order at 4:30 p.m. by Committee Chair Michael Wolf

- I. **Minutes:** Approval of minutes from December 1, 2009 meeting
Motion to approve: Ann Ericson **seconded Rick Jaeschke**
All Approved

- II. Old Business:
 - A. November 24, 2009 EPC meeting
 - 1. 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
 - 4. Motion to request a syllabus from instructor Kelly Daniels and information to Understand the integration of ART302LC and ENGL202LC.
No Action required (Waiting for resubmission of syllabus)
December 8, 2009
ACTION: EPC will request support from David Crowe to contact Kelly Daniels for updated syllabus (Wolf sent request on 12.09.09)
 - B. December 1, 2009 EPC meeting
 - 1. Course approval to be submitted from French Dept. for FREN442.
No Action required at this time

- III. New Business:
 - A. LC: The Art of Teaching Language Arts (Gillette and Hanson)
ENGL406 Composition Theory and Practice and EDUC382 Secondary methods: English
Discussion: Gen Ed Committee noted: although the titles of the courses appear similar, The syllabi of the courses and the course materials are distinctly different.
Motion to approve: Patrick Crawford **seconded: Ann Ericson**
All Approved
 - B. 1. LC: Interpreting Natural and Religious Worlds (Williams and Wolf)
RELG373 Interpreting the Bible and GEOL100 The Geology of Myths and Legends

2. GEOL-100 course "The Geology of Myths and Legends" (Wolf)

ACTION: GEOL 100 is a course converted from LS111. It was noted, the course was previously approved as a Liberal Studies course. A converted course requires no further approval. Further commented by instructor, this 100-level course would assume no prior knowledge of geology for students to take this course.

3. LP for GEOL100 The Geology of Myths and Legends (PN sought)

Motion to approve GEOL100, PN & LC: Taddy Kalas seconded: Rick Jaeschke
All Approved

- C. LSFY103 course "Japanese Literature" Formed and Reformed (Nagase)
The instructor is working with the faculty coordinator for LSFY 103 to incorporate required convocations into the course requirements.

Motion to approve: Taddy Kalas seconded: Ann Ericson
All Approved

- F. LSFY103 course Globalization and Its Discontents (Zhang)

ACTION: The EPC Committee will request instructor to review the LSFY 103 Approval Form and submit the grading section to reflect 100%.

Motion to approve: Ann Ericson seconded: Lindsey Bell
All Approved

IV. For Discussion:

- 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.

A proposal for course submission guidelines is being reviewed by the Governing Prep Group and will be submitted to EPC for consideration.

- B. Calendar change proposal

Faculty have submitted a proposal to EPC for consideration of a new academic calendar. Ongoing discussions will continue...

- 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.

- D. EPC Chair will place all meeting material in the "Agenda for next meeting" folder and not in subfolders (which tend to remain hidden).

V. Move to adjourn: The meeting adjourned at 5:10 p.m. (early dismissal due to snow storm)

Motion to approve: Sven Steen seconded: Ann Ericson
All Approved

Next EPC Meeting : December 15, 2009 4:30 P.M. Hellstedt