

## EDUCATIONAL POLICIES COMMITTEE

# MINUTES

Tuesday February 2, 2010

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

Excused: Jeff Abernathy, Lindsey Bell

Unexcused: Kent Barnds, Faria Ahmed, Sven Steen, Nick Wedderspoon

Others Present: Bob Haak, Megan Quinn, Gail Parsons

The meeting was called to order at 4:35 p.m. by Committee Chair Michael Wolf

- I. Minutes:** Approval of minutes from January 26, 2010 meeting  
**Motion to approve: Taddy Kalas      seconded: Katie Hanson**  
**All Approved**

**II. Old Business:**

**December 1, 2009 EPC meeting**

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

**STILL No Action** (apparently we're waiting for the Royalists to regain political power)

**January 12, 2010**

**IV. For Discussion:**

- A. Outcome of Teagle Pilot program to date: upcoming submission of an immersion Program Dr. Kevin Geedey and Dr. Reuben Heine are preparing a basic 9- or 10-credit structure for three courses intertwined into one program, for fall term 2010-2011. A proposal will be submitted for course content and grading. The immersion will be a 300-level experience for students meeting requirements.

Liesl Fowler commented regarding the immersion grade on transcripts. A term comment, indicating program and included courses, can be indicated on the transcript.

**Concerns noted by the Committee:** Cost of immersion program, future of the program, condition of the grant, faculty commitment, and number of students involved.

Further discussion to continue at January 19<sup>th</sup> meeting.

**January 19, 2010:** Discussion at a future date.

**EPC should be considering this proposal at its March 9<sup>th</sup> meeting (1<sup>st</sup> week of spring term).**

**January 19, 2010**

**A. Pre-Physician Assistant Program with Biology Major**

It was noted the Pre-Physician Assistant Program is a format to advertise types of courses offered at Augustana needed to make the students competitive when applying for programs. EPC is concerned why the decision was made by the SCI division to choose on-line voting.

**ACTION: EPC is returning a revised proposal to the Biology Dept. and Science Division for approval of the following revision:**

Chemistry 411 (Biochemistry - Must be taken fall term of 3<sup>rd</sup> or 4<sup>th</sup> year) **OR** a 300-level biochemistry course

**Division Chair Darrin Good emailed EPC a response which has been added to the archive documents.**

## **B. Pre-Chiropractic Program with the Biology Major**

EPC discussion:

- Is endorsement of alternative medicine appropriate?
- Question of diversity of opinion within Chiropractic practice
- Consideration of advising tool for department but not to be listed on website or in catalog
- Is this being used for student recruitment
- EPC is concerned why the decision was made to choose on-line voting

**ACTION: Return to Division Chair to request further Division discussion.**

**At this time no action by Committee. Division Chair Darrin Good emailed EPC a response which has been added to the archive documents.**

**Discussion: EPC concerns:**

- whether programs or areas of study need to be vetted by a faculty group or committee
- website locations and catalog are not consistent and may appear misleading with regard to the listing of concentrations, majors, minors, coordinated-degree programs, advising programs, pre-professional programs, and tracks
- Concern with language in catalog on page 47 in 2009-2010 catalog
- Advising areas be distinctly defined in catalog and website
- Two distinct medias (catalog and website) of information should be consistent
- Explanation be clearly stated in catalog and website for the following:  
concentrations, majors, minors, coordinated-degree programs, advising programs, pre-professional programs, and tracks

**ACTION: EPC will contact Augustana ITS:**

- to discuss process of maintaining website information consistent with the catalog
- possibility of linking all information so changes are made throughout the website once
- ITS contact person authorized to make changes
- Who may submit additions and request changes

## **III. New Business**

**A. Typography (ART 224) (3 cr)**

**Action: *Typography* is to be changed from ART224 to GRD222.**

**The art department will submit this course for approval at a later date.**

**No Action**

**B. Topics in Contemporary Art and Design: History of Graphic Arts (GRD291) (3cr)**

**The art department will submit this course for approval at a later date.**

**No Action**

**C. ~~Graphic Design and Communication Arts~~ Major**

**Megan Quinn, Art Department Chair, was present to answer questions regarding the new art major.**

**Action: The following changes and recommendations are requested by the EPC Committee:**

- **Correct within the Strategic Program Proposal - Graphic Design –section: Market Analysis 2: “The graphic design major will be a good match for a double major with business, marketing ...” (marketing is a concentration)**
- **Graphic Design “Core” courses are not to be cross-listed with ART, but “Foundations” and “Senior Capstone” courses are cross-listed.**
- **change the title of the Major from *Graphic Design and Communication Arts Major* to **Graphic Design Major**.**
- **contact Registrar to discuss process to include courses and remove courses in the major for the catalog (note: changes in the catalog must be approved by EPC).**
- **Will perspectives be considered for new courses?**
- **New catalog designation will be **GRD** (change made on 2/4/10 by MBW in consultation with MQ and LF).**

**Motion to Approve: Ann Ericson  
All Approved**

**seconded: Ritva Williams**

**D. Change in LOGOS credit distribution**

**Request was submitted to have the LOGOS courses formally changed from 3 credits to 4 credits.**

**Discussion: It was noted: Foundations lists formal meeting time on Web Advisor**

**Action: Request will be sent to submit rationale to change LOGOS from 3 to 4 credits.**

**Motion to Table: Mark Vincent**

**seconded: Ritva Williams**

**Motion Tabled**

**E. Developmental Psychology (PSYC 345) (3 cr)**

**It was noted by GEN ED that the course was not submitted on-line.**

**Action: Return for more in-depth information of lab course and request the course be resubmitted on-line.**

**Motion to Table: Patrick Crawford**

**seconded: Adam Kaul**

**Motion Tabled**

**F. Domestic Violence Advocacy (PSYC 2XX) (3cr)**

**Action: Domestic Violence Advocacy PSYC 2XX should be listed at **PSYC 230** and the course is **1 credit**.**

**Motion to Approve: Rick Jaeschke**

**seconded: Mark Vincent**

**All Approved**

**G. Basic Issues in Psychology (PSYC 300) (1 cr)**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**H. Drugs & Behavior (PSYC 318) (3 cr)**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**I. Attendance Guidelines (from 1/14/10 AS&D meeting)**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**J. College Repeat Policy Modification (from 1/14/10 AS&D meeting)**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**K. Peers repeat grade policies report (from 1/14/10 AS&D meeting)**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**L. Recommendation to add a course form 2<sup>nd</sup> revision**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**M. Duties and responsibilities of EPC**

**Action: Due to lack of time, moved to February 9, 2010 EPC meeting.**

**EPC Chair announcement: Note from Nominations and Rules Committee**

“Adam Kaul is going on sabbatical in the spring, and his term on EPC is over as well at the end of this coming spring term. Nominations and Rules has secured a replacement that meets the criteria for this seat --an untenured person in a different department and different division than the other currently-serving untenured members. We considered all of the untenured people who had indicated interest in serving on EPC on the committee preference form (and took into account their current committee assignments). The EPC replacement will be Doug Parvin, from Philosophy.

The timing of this appointment is unusual, as Adam’s appointment ends at the end of this spring. Doug Parvin is available both as a fill-in to replace the one-term absence and to pick up the regular two-year appointment that starts in the fall. We could certainly make his spring term appointment a terminal appointment and delay appointing a person to the regular two-year seat, if that is EPC’s preference; however, because Doug is both excited to participate and his departmental affiliation works well for this position, we suggest that Doug simply start the regular appointment early. While this is unusual, we hoped this arrangement would make the spring term participation meaningful.”

**Motion to Adjourn meeting 5:35 p.m.: Ritva Williams    seconded: Katie Hanson  
All Approved**

**Next EPC Meeting: February 9, 2010    4:30 P.M. Hellstedt**