EDUCATIONAL POLICIES COMMITTEE March 24, 2009 4:30 – 5:30 PM Hellstedt Room REVISED MINUTES

Members Present: Jeff Abernathy, John Cairns, Patrick Crawford, Kirsten Day, Ann Ericson, Margaret Farrar, Liesl Fowler, Rick Jaeschke, Taddy Kalas, Adam Kaul, Josh Morgan, Mary Koski, Mark Vincent, Ritva Williams, Michael Wolf

The meeting was called to order at 4:30 PM.

AGENDA ITEM I – APPROVAL OF MINUTES

The minutes of March 17, 2009 Educational Policies Committee meeting were approved as revised.

AGENDA ITEM II – NEW BUSINESS

A. New Course Requests/LP and Suffix

1. EDMU 383: Popular Genres in Choral Music Education

Motion-Kalas, Second-Jaeschke APPROVED "To approve EDMU 383: Popular Genres in Choral Music Education as a new course as presented."

It was noted to let instructor know that the points for a B+ in "Grading" in syllabus should be corrected.

2. HIST 177: World History Since 1500: The Age of Globalization for a PP and a G

The committee inquired why this was being pursued as a summer course, especially since the instructor feels it is a course that brings the History curriculum into line with virtually every other educational institution. Jeff senses that the instructor intends to fit this course into the regular academic year in the future and asks the committee to consider it as a regular class, not a summer school class. A comment was made about only requiring two readings and that one might think there'd be more diversity. Others felt that the diversity would be found in the bundles.

Motion-Wolf, Second-Kaul APPROVED

"To approve HIST 177: World History Since 1500: The Age of Globalization for a PP and a G as presented."

B. <u>Suffix Approval Request: MATH 230: Discrete Mathematics for a Q</u>

Motion-Ericson, Second-Vincent TABLED

"To Table MATH 230: Discrete Mathematics for a Q until the answers to the questions on the Q Suffix Approval form have been submitted."

C. <u>Learning Community Approval Request</u>:

Marketing in a Global Economy: Ethical and Practical Challenges [Lee/Petersen]

Motion-Vincent, Second-Ericson APPROVED

"To approve "Marketing in a Global Economy: Ethical and Practical Challenges (BUSN 321 and RELG 327) as a Learning Community as presented."

AGENDA ITEM III – OLD BUSINESS

A. Contract Major Guidelines Language

Liesl proposed adding language about contract major students adhering to general education requirements in the Contract Major Check List and Contract Major Guidelines documents. The committee supported this, asking that the words "make up" be replaced with "comprise." However, it was noted that the language presented before the committee is outdated.

Motion-Wolf, Second-Vincent APPROVED

"To approve the inclusion of the language "Students pursuing a contract major must adhere to all other general education requirements for their catalog year." Into the Contract Majors Guidelines."

The meeting adjourned at 5:04 PM.

Respectfully submitted,

Mary Koski