

EDUCATIONAL POLICIES COMMITTEE

May 12, 2009

4:30 – 5:30 PM

Hellstedt Room

REVISED MINUTES

Members Present: Jeff Abernathy, Patrick Crawford, Kirsten Day, Ann Ericson, Stephanie Hortsman, Rick Jaeschke, Taddy Kalas, Josh Morgan, Sven Steen

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

AGENDA ITEM I – APPROVAL OF MINUTES

The minutes of May 5, 2009 Educational Policies Committee meeting were approved.

AGENDA ITEM II – NEW BUSINESS

A. Change in Catalog Description (Duke)

Norm Moline presented changes in the catalog description for Environmental Management in order to adjust Augustana's requirements to mirror Duke University's requirements for the Environmental Management and Forestry program to be effective for 2009-2010.

Motion-Wolf, Second-Kaul APPROVED

To approve changes in Augustana's 2009-2010 catalog for the Environmental Management and Forestry program as presented."

The meeting adjourned at 5:30 PM.

Respectfully submitted,

Mary Koski