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EDUCATIONAL POLICIES COMMITTEE MINUTES

1 February 2018

A meeting of the Educational Policies Committee was held on 1 February 2018 at 3:00 pm in Old Main 136 (Champ Hall Conference Room).

Present: Ed Reeve, Chair
Sergio Bernal for Leslie Brott, Caine College of the Arts
David Hole, College of Agriculture and Applied Sciences
Vijay Kannan, Curriculum Subcommittee Chair, Huntsman School of Business
Jared Schultz, College of Education and Human Services
Ning Fang, College of Engineering
Cathy Bullock, College of Humanities and Social Sciences
Karen Mock, College of Natural Resources
Lisa Berreau for Dan Coster, College of Science
Bob Mueller, Regional Campuses
Kacy Lundstrom, Libraries
Michelle Fleck, USU Eastern
Michael Peters, USUSA President
Anuj Khasgiwala, Graduate Studies Senator
Lee Rickords, General Education Subcommittee Chair
Jessica Hansen, Academic and Instructional Services
Fran Hopkin, Registrar's Office
Barbara Williams, Catalog Editor
Amber Summers-Graham for Michele Hillard, Secretary

Excused: Scott Bates, Academic Standards Subcommittee Chair
Troy Beckert, Graduate Council
Blake Harms, USUSA Executive Vice President

I. ***Approval 4 January 2018 Minutes***
Minutes of the 4 January meeting were approved as distributed.

II. ***Subcommittee Reports***

a. ***Curriculum Subcommittee (Vijay Kannan)***
Motion to approve the report of the Curriculum Subcommittee made by Vijay Kannan. Seconded by David Hole. Report approved.

Course Approvals – 26
Approved 24 requests.
Held 1 request for further clarification. Rejected 1 request.

Program Proposals
Request from the Department of Nutrition, Dietetics and Food Sciences in the College of Agriculture and Applied Sciences to offer a [Bachelor of Science in Nutrition Science](#).

Request from the Department of Nutrition, Dietetics and Food Sciences in the College of Agriculture and Applied Sciences to offer a [Bachelor of Science in Dietetics](#).

Request from the Department of Nutrition, Dietetics and Food Sciences in the College of Agriculture and Applied Sciences to offer a [Bachelor of Science in Food Science](#).

Request from the Jon M. Huntsman School of Business to set up a [Department of Marketing and Strategy](#). *Motion to amend the movement to table the Department of Marketing and Strategy proposal made by Cathy Bullock. Seconded by Ning Fang. Proposal tabled by Educational Policies committee until the committee receives specific evidence indicating broad faculty support of the split.*

Request from the Department of Computer Science in the College of Engineering to offer a [Master of Science in Data Science](#).

b. Academic Standards Subcommittee (Scott Bates)

No Reporting needed. No January meeting.

c. General Education Subcommittee (Lee Rickords)

TEAL 5560 rejected pending further clarification. General Education designation is being requested for a special topics course. Motion to approve the report for all other course designations of the General Education subcommittee made by Lee Rickords. Seconded by Jared Schultz. Report approved.

[Minutes](#) – January 16, 2018

III. Other Business

Adjourn: 4:09