A meeting of the Educational Policies Committee was held on 2 February 2017 at 3:00 pm in Old Main 136 (Champ Hall Conference Room)

Present:  Vijay Kannan for Ed Reeve, Chair  
Michele Hillard, Secretary  
Dan Coster, College of Science  
Kacy Lundstrom, Libraries  
Vijay Kannan, Curriculum Subcommittee Chair, Huntsman School of Business  
Eddy Berry, Humanities and Social Sciences  
Jared Schultz, Education and Human Services  
Brian Warnick, College of Agriculture and Applied Sciences  
Claudia Radel, Quinney College of Natural Resources  
Melanie Nelson, USU-Eastern  
Barbara Williams, Catalog Editor  
Fran Hopkin, Registrar’s Office  
Carly Thornhill for Ashley Waddoups, USUSA President  
Lee Rickords, General Education Subcommittee Chair  
Nick Flann, Graduate Council  
Leslie Brott, Caine College of the Arts  
Ryan Bentall, USUSA Executive Vice President  
Scott Bates, Academic Standards Subcommittee Chair

Absent:  Ty Aller, Graduate Studies Senator  
Janet Anderson, Provost’s Office  
Thomas Fronk, Engineering  
Heidi Kesler, Registrar’s Office  
Jessica Hansen, Academic and Instructional Services  
Nathan Straight, Regional Campuses

I. Approval of the minutes of the 12 January 2016 meeting  
Motion to approve the 12 January 2016 minutes made by Ryan Bentall. Seconded by Eddy Berry. Minutes approved pending Ryan Bentall attendee change.

II. Subcommittee Reports

a. Curriculum Subcommittee (Vijay Kannan)  
Motion to approve the Curriculum Subcommittee report made by Eddy Berry. Seconded by Claudia Radel. Report approved.
Course Approvals

Program Proposals
Request from the Department of Computer Science in the College of Engineering to offer a Computer Science Teaching Minor.

b. Academic Standards Subcommittee (Scott Bates)
Motion to approve the Academic Standards Subcommittee report made by Jared Schultz. Seconded by Leslie Brott. Report approved.

c. General Education Subcommittee (Lee Rickords)
Motion to approve the General Education Subcommittee report made by Ryan Bentall. Seconded by Kacy Lundstrom. Report approved.

III. Other Business
Curriculog shut down – actions to be taken. Send out email/letter to departments and colleges to let them know which forms will be shut down/deleted and the timeline.

Adjourn: 3:20 pm