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## Educational Policies Committee Minutes, November 3, 2016

Utah State University

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# EDUCATIONAL POLICIES COMMITTEE MINUTES

**3 November 2016**

A meeting of the Educational Policies Committee was held on 3 November 2016 at 3:00 pm in Old Main 136 (Champ Hall Conference Room)

Present: Vijay Kannan for Larry Smith, Chair  
Michele Hillard, Secretary  
Gregory Podgorski for Dick Mueller, 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  
Nancy Mesner for Claudia Radel, Quinney College of Natural Resources  
Melanie Nelson, USU-Eastern  
Nick Flann, Graduate Council  
Scott Bates, Academic Standards Subcommittee Chair  
Barbara Williams, Catalog Editor  
Leslie Brott, Caine College of the Arts

Absent: Ty Aller, Graduate Studies Senator  
Janet Anderson, Provost's Office  
Thomas Fronk, Engineering  
Ashley Waddoups, USUSA President  
Heidi Kesler, Registrar's Office  
Fran Hopkin, Registrar's Office  
Lee Rickords, General Education Subcommittee Chair  
Jessica Hansen, Academic and Instructional Services  
Nathan Straight, Regional Campuses

## **I. Approval of the minutes of the 6 October 2016 meeting**

*Motion to approve minutes made by Brian Warnick. Seconded by Nancy Mesner.  
Minutes approved.*

## **II. Subcommittee Reports**

### **a. Curriculum Subcommittee (Vijay Kannan)**

*Motion to approve the Curriculum Subcommittee report made by Brian Warnick.  
Seconded by Gregory Podgorski. Report approved.*

*Program Proposals*

Request from the Departments of Applied Economics, Plants Soils and Climates, Biology, Civil and Environmental Engineering, Environment and Society, Mathematics and Statistics, Sociology, Social Work and Anthropology, Wildland Resources and Watershed Sciences in the Colleges of Agriculture and Applied Sciences, Science, Engineering, Natural Resources and Humanities and Social Sciences to create a Climate Adaptation Science specialization within eleven Master of Science and nine PhD degrees.

Request from the Departments of Nutrition, Dietetics and Food Science, Kinesiology and Health Science, Animal, Dairy and Veterinary Sciences and Mathematics and Statistics in the Colleges of Agriculture and Applied Sciences, Education and Human Services and Science to offer a Master of Public Health.

Request from the Department of Nursing and Health Professions in the Emma Eccles Jones College of Education and Human Services to offer a Bachelor of Science in Nursing.

Request from the Department on English in the College of Humanities and Social Sciences to change the name of the PhD in Theory and Practice of Professional Communication to Technical Communication and Rhetoric.

Request from the Department of Environment and Society in the S.J. & Jessie E. Quinney College of Natural Resources to make changes in the Geography Bachelor of Science program.

**b. Academic Standards Subcommittee** (Scott Bates)

*Motion to approve the business of the Academic Standards Subcommittee made by Nancy Mesner. Seconded by Eddy Berry. Report approved.*

**c. General Education Subcommittee** (Lee Rickords)

*Tabled report due to absence of chair. Will be included in next month's meeting.*

**III. Other Business**

N/A

**Adjourn:** 3:10 pm