A meeting of the Educational Policies Committee was held on 3 February 2011 at 3 p.m. in Old Main 136 (Champ Hall Conference Room).

Present: Larry Smith, Chair, Vice Provost
Ed Reeve, Curriculum Subcommittee Chair, College of Engineering
David Hole, Agriculture, Academic Standards Subcommittee Chair
Richard Mueller, General Education Subcommittee Chair (representing Norm Jones)
Scott Bates, Emma Eccles Jones College of Education and Human Services
Charlie Huenemann, College of Humanities and Social Sciences
Layne Coppock, College of Natural Resources
Richard Mueller, College of Science
Vince Lafferty, Regional Campuses and Distance Education (representing Rhonda Menlove)
Wendy Holliday, Merrill-Cazier Library
Keith Grant-Davie, Graduate Council
Jessica Hansen, Registrar’s Office (representing Bill Jensen)
Cathy Gerber, Registrar’s Office

Absent: Cory Evans, Caine College of the Arts
Stacey Hills, Huntsman School of Business
Tanner Wright, Academic Senate President
Trevor Nelson, Graduate Student Vice President

Visitor: Chris Fawson, Huntsman School of Business, Sr Assoc Dean

I. Approval of the minutes of the 13 January 2011 meeting
Charlie Huenemann moved to approve the minutes of the 13 January 2011 meeting. Keith Grant-Davie seconded; motion carried.

II. Subcommittee Reports

A. Curriculum Subcommittee
Ed Reeve reviewed the Curriculum Subcommittee business. All courses were approved.

The request from the Caine College of the Arts and the Jon M. Huntsman School of Business to offer a jointly sponsored interdisciplinary program: Certificate in Design Thinking for Innovation was approved with revisions being submitted from Chris Fawson. (see attachment)
The request from the Department of Special Education and Rehabilitation to offer a Certificate of Proficiency in Rehabilitation Counseling was approved with revisions being submitted from Scott Hunsaker. (see attachment one) (see attachment two)

The request from the Department of Health, Physical Education and Recreation to offer a Plan B option for the MS Health and Human Movement Exercise Science Specialization, Health Education Specialization and the Sports Medicine Specialization was approved with revisions being submitted from Dennis Dolny. (see attachment)

Wendy Holliday moved to approve the business of the Curriculum Subcommittee. Keith Grant-Davie seconded, motion carried.

B. Academic Standards Subcommittee

No report

C. General Education Subcommittee

GENERAL EDUCATION COMMITTEE MINUTES
January 18, 2010, 8:30 A.M.
Champ Hall Conference Room

Present: Norm Jones, Chair; Larry Smith, Provost’s Office; Christie Fox, Honors; Dan Coster, Quantitative Intensive; Mary Leavitt, HASS Advising; Janet Anderson, Agriculture; Wendy Holliday, Library; Vince Lafferty, RCDE; John Mortensen, Registrar’s Office; Stephanie Hamblin, University Advising; Dick Mueller, Science; Bruce Saperston, Arts; Roberta Herzberg, Social Sciences; Craig Petersen, American Institutions; Layne Coppock, Natural Resources; Shelley Lindauer, Education; Kathy Chudoba, Business; Susan Neel, CEU; Michele Hillard, Secretary

Absent: Charlie Huenemann, HASS; Carolyn Cárdenas, Creative Arts; Rhonda Miller, Communications Literacy/Intensive; Brock Dethier, HASS; Wynn Walker, Engineering; Ryan Dupont, Life & Physical Sciences; Brian McCuskey, English; Tyler Tolson, ASUSU President

Norm Jones called the meeting to order at 8:30 a.m.

Approval of Minutes
Dick Mueller moved to approve the minutes of December 14, 2010. Motion was seconded by Shelley Lindauer. Motion was carried unanimously.

Course Approvals
THEA 5320 (DHA) – Pending
ECN 5150 (CI) - Pending
Syllabi Approvals

USU 1340 (BSS) – Adam Beh - Approved (one time approval only). The syllabi will need to be submitted and approved again. More time will be required to review and make necessary changes.

Other Business

CIL Update

- Faculty Senate did approve dropping the CIL requirement. The President and Faculty Senate will make a decision on what to do next in terms of making resources available for students with computer literacy problems.

USU-CEU Courses – Susan Neel

Introduction of Susan Neel to the Gen Ed committee. Susan will become the newest member of the USU Gen Ed Committee.

- CEU has been rethinking their Gen Ed Program so now is a good time to go through requirements.
- CEU could find no reason not to adopt the USU Gen Ed approach.
  - Will take more than 1-year to bring CEU into alignment, but could be completed by fall 2012.
  - Makes sense to drop the CEU courses that are inconsistent with USU. Do not continue with them in the future.
  - CEU and USU would adopt the same course numbers; however, the syllabi will be different.
  - CEU could drop additional science and arts/humanities course without too many problems.
- Drop CIL and oral communication requirements at CEU.
  - Cathy Gerber has identified CIL prerequisites and contacted departments to have those prerequisite removed.
- USU departments need to coordinate with CEU when prerequisites are done.
- Associate of Applied Science – USU will adopt CEU’s requirement.
- Need to work with the tribes in Blanding. They may need to have a specific Gen Ed system for them.
- CEU will return to next month’s meeting with a formal proposal on how to proceed/merge the two Gen Ed committees.

Meeting Adjourned

Next Meeting – Tuesday, February 15, 2011 @ 8:30 a.m. in Champ Hall

Richard Mueller moved to approve the business of the General Education Subcommittee. Vincent Lafferty seconded; motion carried.

Meeting adjourned at 3:25 p.m.
Larry Smith conducted the meeting.
Cathy Gerber recorded the minutes.