Educational Policies Committee Minutes, April 1, 2010

Utah State University

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A meeting of the Educational Policies Committee was held on 1 April 2010 at 3 p.m. in Old Main 136 (Champ Hall Conference Room).

Present:
Larry Smith, Chair
David Hole, Academic Standards Subcommittee Chair and Agriculture
Ed Reeve, Curriculum Subcommittee Chair and Engineering
Richard Mueller, General Education Subcommittee Chair (representing Norm Jones)
Scot Allgood, Emma Eccles Jones College of Education and Human Services
Ed Glatfelter, HASS
Richard Mueller, Science
Vince Lafferty, Regional Campuses and Distance Education (representing Ronda Menlove)
Susan Crowley, Graduate Council
Erin Davis, Libraries
Bill Jensen, Registrar’s Office
Cathy Gerber, Registrar’s Office

Absent:
David Olsen, Business
Nancy Mesner, Natural Resources
Rick Kelly, Graduate Student Senate President
Ben Croshaw, Academic Senate President

Visitors:
Sean Michael, LAEP Department Head
Michael Timmons, LAEP Department
John Mortensen, Registrar
Jessica Hansen, Registrar’s Office

I. Minutes of the 4 March 2010 meeting
Scot Allgood moved to approve the minutes of the 4 March 2010 meeting. Richard Mueller seconded; motion carried.
II. Subcommittee Reports

A. Curriculum Subcommittee

Ed Reeve reviewed the Curriculum Subcommittee business.

All courses were approved with the following changes:

The removal of ACCT 1050, ACCT 1550 and FCHD 4900 from the agenda. And the addition of MATH 0920, 0921, 0922 and 0923. The addition of MATH 6300 was approved pending approval from CTE.

Scott Hunsaker moved to approve the election of Ed Reeve as the 2010-2011 Curriculum Subcommittee Chair. Nancy Mesner seconded; motion carried.

Ed Glatfelter moved to approve the business of the Curriculum Subcommittee. Scot Allgood seconded; motion carried.

B. Academic Standards Subcommittee

No report

C. General Education Subcommittee

GENERAL EDUCATION COMMITTEE MINUTES
March 23, 2010, 8:30 A.M.
Champ Hall Conference Room

Present: Norm Jones, Chair; Larry Smith, Provost’s Office; Charlie Huenemann, HASS; Kathy Chudoba (represented by Jeff Johnson), Business; Dick Mueller, Science; Dan Coster, Quantitative Intensive; Don Cooley, CIL; Christie Fox, Honors; Mary Leavitt, HASS Advising; John Mortensen, Registrar’s Office; Carolyn Cárdenas, Creative Arts; Janet Anderson, Agriculture; Shelley Lindauer, Education; Nancy Mesner, Natural Resources; Rhonda Miller, Communications Literacy/Intensive; Wendy Holliday, Library; Craig Petersen, American Institutions; Roberta Herzberg, Social Sciences; Stephanie Hamblin, University Advising; Rob Barton, CIL.

Absent: Brian McCuskey, Humanities; Tyler Tolson, ASUSU President, Brock Dethier, HASS; Ryan Dupont, Life & Physical Sciences; Vince Lafferty, RCDE; Wynn Walker, Engineering.

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

Approval of Minutes

Charlie Huenemann moved to approve the minutes of February 16, 2010. Motion was seconded by Rhonda Miller and the motion was passed unanimously.
Course Approval
  PSC 3420 (QI) – Pending
  GEO/PHYS 3150 (QI) – Approved
  GEO/PHYS 3150 (DSC) – Approved
  APEC 5015 (CI) - Pending
  SOC 3330 (DSS) - Pending
  ECON 3200 (DSS) - Pending
  PFP 1050 (BSS) - Pending
  IELI 2470/2475 - Denied

Other Business
  1. CIL was discussed by the committee with major input from both Don Cooley and Wendy Holliday representing opposing views concerning the direction CIL should take. Future meetings will be held with the CIL Committee with a final report due in April.
  2. AACU LEAP Program with be launched on 14 April 2010 in SLC. It is hopeful that the LEAP program will facilitate a more efficient use of Gen Ed courses in College Core curriculums.

Next Meeting – Tuesday, April 20, 2010 @ 8:30 a.m. in Champ Hall
Scot Allgood moved to approve the business of the General Education Subcommittee. Ed Glatfelter seconded; motion carried.

III. Other Business
Vince Lafferty moved to approve the Utah State University proposal to administratively move the Department of Landscape Architecture and Environmental Planning to the College of Agriculture. Ed Reeve seconded; motion was unanimously approved pending approval from the Budget, Faculty and Welfare committee. The Budget, Faculty and Welfare committee approved the proposal at their April 5, 2010 meeting.

EPC and Curriculum Subcommittee Schedule for 2010-2011

<table>
<thead>
<tr>
<th>EPC and Curriculum Subcommittee Meetings</th>
<th>Agenda Items Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 2, 2010</td>
<td>August 19, 2010</td>
</tr>
<tr>
<td>October 7, 2010</td>
<td>September 23, 2010</td>
</tr>
<tr>
<td>November 4, 2010</td>
<td>October 21, 2010</td>
</tr>
<tr>
<td>December 2, 2010</td>
<td>November 18, 2010</td>
</tr>
<tr>
<td>January 13, 2011</td>
<td>December 16, 2010</td>
</tr>
<tr>
<td>February 3, 2011</td>
<td>January 20, 2011</td>
</tr>
<tr>
<td>March 3, 2011</td>
<td>February 17, 2011</td>
</tr>
<tr>
<td>April 7, 2011</td>
<td>March 24, 2011</td>
</tr>
</tbody>
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Meeting adjourned at 3:40 p.m.
Larry Smith conducted the meeting.
Cathy Gerber recorded the minutes.