

3-29-2016

Minutes, March 29, 2016

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Educational Policies Committee

3/29/16

4:00 p.m., Old Main 127

Meeting Minutes

Present: Faculty: Tim Bloser, Dave Dehnel, Ellen Hay, Randy Hengst, Taddy Kalas,
Forrest Stonedahl, Shara Stough

Students: Jacqueline Jastrzebski, LaDonna Miller,

Ex Officio Members:

Guests: Allen Bertsche

Absent: Reuben Heine, Vicki Phipps, Allan Daly, Christopher Saladin

Start Time: 4:00

End Time: 4:41

I. Approval of Minutes from 3/22/16 (**approved**)

II. Continuing Business:

- A. New course for Esbjorn International Culture House: WLLC 300 Intercultural Conversation through Food (one credit-new title)
Supporting Material: Recommendation to Add Course form and syllabus

*You are required to take this if you are in the house. You cannot take if you are not in the house. Motion to approve WLLC-300 was made by Taddy Kalas and seconded by Forrest Stonedahl. **Motion carried.***

- A. New First Year Advising Course: FYI 100 Introduction to the Liberal Arts (1 credit)
Supplemental material: Recommendation to Add Course form, syllabus, and various other documents in FYI 100 sub-folder (this course has been reviewed by Gen Ed)
Note: I received the following note from Kristin Douglas:

Advisors teaching FYI-100 will earn 1-credit of teaching load starting in the 16-17 academic year. Because one-credit courses do not fit easily into some advisor loads, advisors will have the option of banking credits to take a 3-credit release. Alternatively, advisors may choose to be paid as an overload.

This is a different model of compensation than we have utilized for LSFY-199 during our pilot phase.

The reply from Kristin Douglas answers our question about staff compensation.

*Tim Bloser moved to take this proposal off the table and Ellen Hay seconded. **Motion carried.** Motion to approve FYI-100 was made by Shara Stough and was seconded by Ellen Hay. **Motion carried.***

III. New Business

- A. New English Course: ENGL 125Q Literature and Sexuality [PL, D]
Supporting material: Recommendation to add form, syllabus, learning perspective approval form (PL), and D suffix approval form
The PL and D have been approved by the General Education Committee
This is not an easy Q☺.
*Motion to approve ENGL-125Q was made by Tim Bloser and seconded by Ellen Hay. **Motion carried.***

- B. New Business Course: BUSN 310 Managing Innovation
Supporting material: Recommendation to add form and syllabus

Course was developed for a newly hired faculty member. This is replacing the course they dropped on New Product Policy.

Motion to approve BUSN-310 was made by Shara Stough and seconded by Jackie Jastrzebski.

Motion carried.

- C. New Off-Campus Program: Augustana in New York Internship Program
Supporting material: documents in NYC sub-folder
This program has been approved by IOPC

Allen Bertsche from IOPC responded to our questions.

The expectation that this program will be offered every year, with eventually 10-15 students.

The expectation is that there will be regular internship type programs like this throughout the year, with Australia continuing to be the main option in winter.

For the NYC program, the listed majors will have preference.

The Cost for these programs is tuition plus fees to cover expenses...50% of tuition goes to program as with other programs.

The NYC program is expected cost 500 more than on campus costs, but there are some other expenses, so the total is 2500 over on campus expenses—within the range of Augie Choice.

Academically—9 credits, not 12 as in Australia. 8 cr internship and a 1 cr seminar (this needs to be corrected on the proposal). 3 cr of internship will be in the major department.

Faculty will be asked if placement is appropriate for 3 department credits...possible assignments are up to department.

*Motion to approve Augustana in NY Internship Program was made by Tim Bloser and seconded by Shara Stough. **Motion carried.***

- D. Proposed Revisions to the Asian Studies Minor
Supporting material: Memo from Asian Studies

Questions/Discussion:

Dropping the SI from the minor.

Requiring a religion and history course is new.

Reflection paper 0-1 credit doesn't have a course code.

You're on the catalog you came in on, but they would allow others to take this.

Get more information: *We would like to see the rationale for the changes, and seek information on a possible course for the reflection paper.*

Review the wording of the language requirement... "recommended" courses don't usually don't count for the minor.

- E. New HEPE Course: HEPE 230 Brazilian Samba (This course is for Brazil Term only.)
Supporting material: Recommendation to add form, syllabus, and division memo

It will count as a PE course – 1 time approval.

Motion to approve HEPE-230 was made by Forrest Stonedahl and seconded by Taddy Kalas.

Motion carried.

*Respectfully submitted,
Julie Olinger*