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Minutes, September 27, 2016

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Educational Policies Committee
Meeting Minutes
9/27/16
4:30 p.m., Old Main 302

Present: Faculty: Jason Mahn, Dave Dehnel, Ann Ericson, Taddy Kalas, Brian Leech, David Snowball, Forrest Stonedahl, Shara Stough, James Van Howe

Students: Christopher Saladin, Audrey Hogenkamp, Jacob Devos-Roy, Samantha DeForest-Davis

Ex Officio Members: ~~Liesl Fowler, Wendy Hilton-Morrow~~, Mike Egan

Start Time: 4:33

End Time: 5:20

Announcement:

- I. Minutes from 9/13/16: Approved without correction or discussion.
- II. Continuing Business
 - A. Acting chair for Winter: after a hard fought election campaign involving at least one defective mic and offers of chocolate, the committee selected David Snowball to serve as its chair for Winter term. The present chair anticipates similar bribes to ensure his return in spring.
 - B. Follow-up on CHEM 115 and RELG 306: Dehnel spoke with representatives of both departments, conveyed the committee's recommendations and received satisfactory accommodation from them.
- III. New Business
 - A. Internships: Karen Petersen was not available to speak with the committee but will be soon. Most faculty speaking on the subject expressed appreciation for the administrative support provided by CORE-sponsored internships but had questions about the assignment of grades when the internship received departmental credits.
 - B. PSYC 326: Cultural Psychology [PS]. The course is initially for use with a West Africa term but might someday be offered on campus; no immediate plans for that. Approval moved by Snowball, seconded by Saladin, passed.
 - C. ENGL 335: American Indian Literature [D]. The chair promised to remind English of the need to include student learning outcomes and the HLC-required time table. Approval moved by Leech, seconded by Kalas, passed.
 - D. PUBH 380: Special Topics, Sexuality and Human Health to be added as a core course in WGS. After some extended investigation about whether the parenthetical word (supporting) was an editorial clarification or a designation of a new course list, approval by moved by Leech, seconded by Saladin and passed. A question was raised about why the WGST core and complimentary courses are not listed in the catalog. The Chair will follow up with WGST.

- E. Addition to CHEM 115 Chemistry in Nutrition to the Public Health major and minor.
Approval moved by Snowball, seconded by van Howe, passed.

And then we left.

Submitted by Snowball.