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Minutes, March 22, 2016

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Educational Policies Committee
3/22/16
4:30 p.m., Old Main 127
Meeting Minutes

Next week meet at 4:00 instead of 4:30.

Present: Faculty: Tim Bloser, Dave Dehnel, Ellen Hay, Reuben Heine,
Vicki Phipps, Forrest Stonedahl, Shara Stough
Students: Allan Daly, Jacqueline Jastrzebski, LaDonna Miller, Christopher Saladin
Ex Officio Members: Liesl Fowler, Wendy Hilton-Morrow, Brian Katz

Guests:

Absent: Randy Hengst, Taddy Kalas

Start Time: 4:35

End Time: 5:25

- I. Approval of Minutes from 3/15/16 (**approved**)
- II. Continuing Business: None
- III. New Business
 - A. Two Courses for Summer Online Pilot: These are existing courses which have been re-designed for the online pilot.
POL3 355 Women and Politics [PS,D]
BUSN 331 Financial Management
Supporting material: Descriptions of online versions

Discussion/Questions:
 - Both are in early stages of development.
 - They are encouraged to assess these courses.
 - Goal of online courses is to reach a different sect of students: those who are not on campus or in the quad cities.
 - More robust assessment of technology and how you're going to use them. Integrate the audio with the power points.Allan Daly motioned to approve both courses for the summer pilot and it was seconded by Chris Saladin. **Motion carried.**
 - B. PSYC 382 Supervised Research (one credit): Proposed zero credit option
Supporting material: Memo from the Psychology Department

Discussion/Questions:
 - Zero credit will have no load implications.
 - Taught at same time as with-credit class and doesn't impact charges.
 - Students choose to take zero credit to continue a project.
 - Grade is credit/no-credit, so if they "failed" it would be no credit.Forrest Stonedahl moved to approve the zero credit option for PSYC-382 and it was seconded by Ellen Hay. **Motion carried.**

- C. New Women and Gender Studies Course for learning community/India foreign study experience: WGST 381 Understanding Global, Acting Local (one credit)
Supporting material: Recommendation to Add Course form and syllabus; LC approval form, supplemental information on the LC, syllabus for WGST 380 (the LC has been approved by Gen Ed)

*Ellen Hay moved to approve WGST-381LC and was seconded by Jackie Jastrzebski. **Motion carried.***

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

Discussion/Questions:

- *“Intercultural Communication” is a problem. Maybe change it to “Cultural Interaction Through Food.”*
- *There should be firmer guidelines on attendance.*
- *Register in fall receive an IP until it is complete.*

We will ask for a title change.

- E. New First Year Advising Course: FYI 100 Introduction to the Liberal Arts (one 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)

Motion to approve FYI-100 was made by Shara Stough and seconded by Ellen Hay

Questions/Discussion:

- *There is a problem with how this is compensated; if it is a 1 credit class it needs to be paid 1 credit load. Compensation is not in here. Compensation was partially paid through advising money.*
- *It didn't reduce advising time, but it was a good experience.*
- *11 sections with about 15 people.*
- *This is to continue the LSFY-199, just changing to FYI-100.*
- *This is opt in for the faculty.*
- ***We need to request more information about compensation.***

Motion to table approval was made by Ellen Hay and seconded by Tim Bloser.

This item has been tabled.

- F. West Africa Term: International and Off-Campus Programs Committee has renewed this foreign study program. This proposal does not include approval of the new courses.
Supplemental material: various documents in West Africa sub-folder

*Motion to approve West Africa Term was made by Chris Saladin and seconded by Shara Stough. **Motion carried.***

*Respectfully submitted,
Julie Olinger*