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Minutes, December 1, 2015

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Educational Policies Committee
12/01/15
4:30 p.m., Old Main 127
Meeting Minutes

Present: Faculty: Tim Bloser, Dave Dehnel, Ellen Hay, Reuben Heine,
Taddy Kalas, Forrest Stonedahl, Shara Stough
Students: Allan Daly, Samantha DeForest-Davis, Jacqueline Jastrzebski, LaDonna
Miller, Christopher Saladin
Ex Officio Members: Brian Katz

Guests:

Absent: Ann Ericson, Vicki Phipps, Liesl Fowler, Wendy Hilton-Morrow,

Start Time: 4:32

End Time: 5:36

I. Approval of Minutes from 11/24/15 (**approved**)

II. Continuing Business

A. Exam Week Policy: Shara is working on some ideas, stay tuned.

*To the end of the second sentence of number two, add “or major
assignment/project.”*

This discussion will continue next week.

III. New Business

A. Continuation of Summer Online Course Pilot

Supporting Material: Proposal for online pilot extension, Assessments from three
courses taught this past summer, Summary of summer 2015 pilot, EPC report on
2014 courses, Announcement of grant opportunities for Summer 2016 courses

Discussion/Questions:

– *Would like to see their evaluations and compare them with classroom versions of
the same course.*

– *Where are we going with this in the future and can we compete with community
colleges or large universities?*

– *Administration is responding to concerns of the board.*

– *There is faculty interest to do it.*

– *Students won't stay here for summer school; this is a way for Augie students to
take classes from home over the summer.*

- *We are not getting the local non-Augie students like we had hoped.*
- *Have traditional classes declined as the online classes increased? Inquire about the enrollments.*
- *They should take into consideration HLCs concerns. Everyone should be using Moodle or some kind of program.*

*Motion to extend the summer online course pilot was made by Taddy Kalas and seconded by Forrest Stonedahl. **Motion carried.***

B. Study Abroad programs approved by the International and Off Campus Programs Committee

These programs have been approved by IOPC. In each case one of the courses has not yet been processed by the General Education Committee or EPC. We are asked now to approve the programs (which have been vetted by IOPC) with approval of the courses, learning perspectives and etc. to come later.

1. Science and Music in the Alps

Supporting material: Proposal for New Off-Campus Program forms, syllabi, and other documents

Discussion/Questions?

- *Can 3 Germany programs in the same time period be filled?*
- *For the Alps program, what is the connection between the two courses?*
- *To what extent is it presumed that study-abroad programs are learning communities? When it is a full term. Otherwise they must meet the usual criteria.*
- *The site use is weak for the Alps program. Alan is also concerned about this program.*
- *The Physics and chemistry courses have a lot in common.*
- *It is unclear of what EPCs role is in all of this. The students are supposed to sign up 18 months in advance of the trip, and that is why we are asked to approve the program now.*
- *The planning is general because it is not until 2017.*
- *Gen Ed does a good job of working with programs to help them make adjustments in order to receive LC. Faculty need to be notified that the LC may not happen without changes.*
- *When advertising they need to let students know that the LPs are tentative.*
- *If we don't approve the entire trip is foiled.*
- *If we do approve are we leaving all this for Gen Ed to fix?*
- *We will have the opportunity to express our concern again.*

*Motion to approve the Science and Music in the Alps program was made by Forrest Stonedahl and seconded by Jackie Jastrzebski. **Motion carries with 1 nay, 3 abstentions.***

2. Dilemmas of German Science

Supporting material: Proposal for New Off-Campus Program forms, syllabi, and other documents

*Motion to approve the Dilemmas of German Science program was made by Tim Bloser and seconded by Ellen Hay. **Motion carried.***

*Respectfully submitted,
Julie Oliger*