

Committee on Educational Policy
Minutes of January 28, 2014
3:30 pm, Hiner 102

Members: Bill Abrams, Adam Franssen, Jackie Hall (Senator), Jeff Halliday (Senator), Pat Lust (Liberal Studies), Sharon Menegoni, (Chair), Shawn Smith, Gerry Sokol, Scott Wentland, Doug Dalton (CAS), Sharon Emerson-Stonnell (CGPS), Michele Norman (CEHS), ex officio Vikki Levine (Registrar), and Gini Black, recording secretary.

Members Absent: Linda Lau (CBE)

Visitors: No visitors

I. Minutes for December 3, 2013 – **Approved**

II. **College of Education and Human Services**

A. Department of Social Work and Communication Sciences and Disorders

1. Program changes

- a. Social work – add minimum grade policy for major courses - **Passed**
- b. Communication Sciences & Disorders – add two courses to major elective course options – **Passed**

III. **Cook Cole College of Arts & Sciences**

A. Department of Mathematics and Computer Science

1. Course change

- a. MATH 131 – submit to storage – **Passed – forward to Senate**

2. New course (General Education)

- a. MATH 150 – Math And – **Passed – forward to Senate**

B. Department of Music

1. New course

- a. MUSC 219 – Introduction to Recording Techniques – **Passed**

2. Program changes – **All Passed**

a. BA in Music

- 1) add MUSC 219
- 2) reduce general electives by 1 credit

b. BM in Music Education

- 1) add MUSC 219
- 2) increase number of credits required for program completion by 1

c. BM in Performance

- 1) add MUSC 219
- 2) reduce music electives by 1 credit

d. BM in Piano Pedagogy

- 1) add MUSC 219
- 2) reduce music electives by 1 credit

C. Department of Theatre, Art, and Graphic Design

1. Course changes

- a. ART 121 – delete from catalog – **Passed – forward to Senate**
- b. ART 201 – delete from catalog – **Passed – forward to Senate**

IV. **College of Business and Economics**

A. Course change

- 1. ECON 492 – Change pre-requisite to reflect previously approved course changes – **Passed**

Discussion of next EPC meeting scheduled for February 25, 3:30 pm. This will conflict with the visiting candidate for the Dean's position with the Cook-Cole College of Arts and Sciences. Sharon Menegoni will send out an email to determine if the committee can meet on February 27, 3:30 pm instead.

Meeting adjourned 4:01 pm.