A regular meeting of the Senate Committee on Educational Policy (EPC) was called to order at 1:12 pm, on Monday, April 2, 2012 in 232 English Building, with Chair Miller presiding.

1. Introductions
   No guests attended.

2. Approval of Minutes
   The minutes from March 12, 2012 were approved as written.

3. Chair’s Remarks (Gay Miller)
   Chair Miller encouraged members to attend the public forums for the Vice Chancellor for Academic Affairs and Provost candidates. A proposal is anticipated from the General University Policy (GUP) committee which deals with certificate programs, so there is anticipation that we will have certificate programs as an educational item at least to introduce the topic yet this year.

4. Provost’s Office Updates (Kristi Kuntz)
   Kuntz was not present.

5. Graduate College Updates (Andrea Golato)
   Golato reported the following administrative approval. Minor revision to the prerequisites for the Community Health PhD degree in the Department of Kinesiology and Community Health, Department of Applied Health Sciences involving the removal of the Master’s with thesis requirement. This change will make the requirements for admission to the Kinesiology PhD degree and to the Community Health PhD degree more similar and consistent.

6. Old Business
   A. Ad Hoc Subcommittee on Minors:Paul Prior, Chair; Phil Geil, Kristi Kuntz, Faye Lesht, Lucy Rich
      i. Determining the minimum amount of course work that is required for a minor and the implications.
      
         No updates were given on this item.

   B. Subcommittee A:Michael Krassa, Chair; Cody Chalkey, Brenda Clevenger, Stacey Kostell, Catherine Murphy, Thomas Nevins, Robert Rushing

   C. Subcommittee B:Phillip Geil, Chair; Trevor Eagle, Andrea Golato, Shana Harrison, Jerome McDonough, Steve Michael, Paul Prior, Charles Tucker
      i. EP.12.12 Proposal from the Graduate College and the College of Education to establish the Educational Technology for Teaching, Learning, and Leadership concentration in the Ed.M. in Educational Psychology
         Geil expressed his concern that of all the courses required, very few are Educational Psychology courses. The college has approved the move from EPOL to Educational Psychology. Geil will invite the sponsors to the meeting on April 9.
      
   ii. EP.12.21 Proposal from the College of Liberal Arts and Sciences to revise the minor in Communication
Geil reported that Diane Musumeci took the suggested revisions back to the department and told the sponsor that the revisions need to be completed by the meeting on April 9.

D. **Subcommittee C: Bettina Francis, Chair; Damani Bolden, Paul Diehl, Kristi Kuntz, Faye Lesht, Chris Royer, Gary Schnitkey**
   
   i. **EP.12.14** Proposal from the Graduate College and the College of Education to terminate the eLearning concentration in the Ed.M. in Human Resource Education
      
      This proposal continues on hold because of the direct connection to EP.12.12.
   
   ii. **GC511** Request from the Graduate College to establish the new course, Grant Writing: Social Sciences
       
       Steve Michael suggested this course should be offered as a non-credit course. Others agreed.
       
       Francis moved approval pending the change from two credit hours to no credit. The course proposal was approved by voice pending the requested change in credit.

7. **New Business**

   A. **Subcommittee A** (Michael Krassa)
      
      i. **EP.12.25** Proposal from the College of Media to revise the B.S. in Advertising in the Charles H. Sandage Department of Advertising
         
         Krassa reported that he was still waiting for corrections from the department, but should have them by the April 9 meeting.
   
   B. **Subcommittee B** (Phil Geil)

   C. **Subcommittee C** (Bettina Francis)
      
      i. **EP.12.24** Proposal from the College of Liberal Arts and Sciences to rename the BALAS in Rhetoric as the BALAS in Creative Writing program.
         
         There were no substantial changes suggested so Francis moved to approve the proposal. The proposal was approved by voice.

   D. **Grade Replacement Policy**
      
      There is a lot of concern that the current grade replacement policy is not serving students well and fosters ill behavior. A new draft policy should be available next academic year.

8. **Other New Business**

   A. **Proposal Check List** (Michael Krassa, et. al.)
      
      Krassa reported that questions have been resolved and the committee should be able to act on a new check list by the next meeting.

9. **Adjournment**
   
   The meeting adjourned at 2:23pm.

Jenny Roether
Senate Staff