Senate Committee on Educational Policy
Monday, April 7, 2014

MINUTES

Present: Gay Miller, Chair; Bettina Francis, Phillip Geil, Gary Kling, Randy McCarthy, Kamil Merchant, Eric Meyer, Michelle Wander, Andrew Woronowicz

ex officio: Karen Carney, John Hart, Stacey Kostell, Kristi Kuntz, Faye Lesht

Guests: Associate Registrar Rodney Hoewing

A regular meeting of the Senate Committee on Educational Policy (EPC) was called to order at 1:13 pm on Monday, April 7, 2014 in room 232 English Building with Chair Gay Miller presiding.

1. Approval of Minutes
   The minutes from March 3, 2014 were approved as amended and the minutes from March 17, 2014 were approved as distributed.

2. Chair’s Remarks (G. Miller)
   Chair Miller remarked on the large number of new proposals received and will be assigning the new proposals to the various subcommittees. There is still a large amount of work to do yet this academic year. There are two remaining meetings this semester for EPC; April 21 and April 28.

3. Office of the Provost Updates (K. Kuntz)
   Kuntz reported on the administrative approval from the College of Fine and Applied Arts (FAA) that proposes a revision to the Bachelor of Music Education. The School of Music proposes to add MUS 439 - Diversity in the Music Classroom as a required course for all Music Education students. The request is in response to changes in state licensure requirements that all candidates have training in special education. The Council on Teacher Education has reviewed and approved the revision.

4. Graduate College Updates (J. Hart)
   Hart reported on the EP.14.45 proposal to add the Graduate Concentration in Information Technology and Control in the Department of Business Administration. The Proposal was taken to the Office of the Provost on April 2, 2014; however, the chart that was taken over was missing the asterisk item in the Approved List of Courses box because the asterisk item was supplied later. The asterisk item states course substitutions may be approved by the Department after consultation with the IT area faculty. The information is already in the Program of Study (POS) and is not a change, therefore is not an issue.

5. Old Business
   A. Subcommittee A: Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Tracie Gant for Faye Lesht, Pratap Vanka, Andrew Woronowicz
      i. EP.14.19 Proposal from the College of Liberal Arts and Sciences (LAS) to Transfer the Undergraduate Minor in Italian, and the Undergraduate Major Leading to the BALAS in Italian from the Department of Spanish, Italian and Portuguese to the Department of French
ii. **EP.14.20** Proposal from the College of Liberal Arts and Sciences (LAS) to Transfer the Administrative Homes of Faculty and Associated Non-tenure-track Academic Lines Within the Italian Program to the Renamed Department of French and Italian

iii. **EP.14.21** Proposal from the College of Liberal Arts and Sciences (LAS) to Rename the Department of Spanish, Italian and Portuguese to the Department of Spanish and Portuguese, and the Department of French to the Department of French and Italian

iv. **EP.14.30** Proposal from the College of Liberal Arts and Sciences (LAS) to Transfer the Graduate Programs (MA and PhD) in Italian from the Department of Spanish, Italian and Portuguese to the Department of French

Meyer reported that EP.14.19, EP.14.20, EP.14.21, and EP.14.30 all have memorandum of understandings (MoU). Meyer moved approval of proposals EP.14.19, EP.14.20, EP.14.21, and EP.14.30. The motion was seconded and unanimously approved by voice.

v. **EP.14.35** Proposal from the College of Fine and Applied Arts to Establish a BA in Dance

Meyer noted the sponsors for EP.14.35 want to discuss the proposal further and report back to EPC at a later time. EPC agreed that if delayed much longer the Committee may have to request that the sponsor withdraw the proposal.

**B. Subcommittee C:** Steve Michael, Chair; Juan Bernal, Bill Buttlar, Matthew Hill, Kristi Kuntz, Jeremy Tyson, Michelle Wander

i. **EP.14.17** Proposal from the College of Education to Revise the EdD Degree in the Department of Curriculum and Instruction

Kuntz commented that EP.14.17 is not connected to any other proposals. Further discussion on EP.14.17 will be revisited at the next EPC meeting.

ii. **EP.14.31** Proposal from the College of Media to Revise the MS in Journalism and Establish the BS/MS in Journalism

Meyer, being familiar with EP.14.31, gave an overall explanation of the proposal to EPC. Geil noted the proposal could be approved pending minor editorial changes. Meyer made a motion to approve EP.14.31 pending minor revisions. The motion was seconded and unanimously approved by voice.

iii. **EP.14.33** Proposal from the College of Fine and Applied Arts to Establish the Graduate Minor in Art History

Geil reported EP.14.33 had a few minor problems that need to be addressed. Chair Miller concurred and the Committee will revisit the proposal when Michael is present at the next EPC meeting.

**C. Subcommittee B:** Phillip Geil, Chair; Brenda Clevenger, Susan Curtis, Stacey Kostell, Kamil Merchant, Randy McCarthy, Charles Roseman, Stephanie Sowl

i. **EP.14.28** Proposal from the College of Liberal Arts and Sciences (LAS) to Change the Requirements for Majors in the Biochemistry Specialized Curriculum

Geil reported that revisions are forthcoming for EP.14.28.
**EP.14.32** Proposal from the College of Applied Health Sciences to Revise the PhD in Speech and Hearing Science

Geil noted a few minor issues he felt could be easily revised. Geil moved for approval of proposal EP.14.32 pending minor revisions. The motion was seconded and additional discussion followed on the minor revisions. The motion to approve proposal EP.14.32 passed unanimously by voice.

**ii. EP.14.34** Proposal from the College of Engineering to Establish a MENG in Bioinstrumentation

Geil reported that questions from the subcommittee have been answered by the sponsor with some minor changes that need amended. Geil moved for approval pending minor revisions. The motion was seconded and additional discussion followed.

EPC members suggested a MoU to be included in EP.14.34. Geil noted there is a MoU and will make sure the sponsor includes this in the proposal. The motion to approve EP.14.34 was unanimously approved by voice.

6. **New Business**

**New Enrollment Management Website:** *(Stacey Kostell)*

Kostell presented information on the New Enrollment Management Website: [http://enrollmentmanagement.illinois.edu](http://enrollmentmanagement.illinois.edu). The website focuses on undergraduate students and provides data on how the University ranks nationally as a campus. Although the site is public, it was designed for internal use to educate our campus. The website provides undergraduate data on our competition, retention, graduation rates, and student debt to just name a few. The data is then broken down into even more specific detail comparisons i.e., residency, gender, etc. Kostell noted that the website will soon include transfer student data and graduation rates verses area of studies or degree majors.

7. **Other New Business**

Hart shared an Education Policy, Organization and Leadership (EPOL) roadmap to understanding proposals he finds helpful when receiving many proposals at one time. The link to the EPOL roadmap is on the EPC only webpage: [http://senate.illinois.edu/ep/Props/1314/originals/ep1438.roadmap.pdf](http://senate.illinois.edu/ep/Props/1314/originals/ep1438.roadmap.pdf)

8. **Adjournment**

The meeting adjourned at 2:30 pm.

Rachel Park
Senate Office Staff