Present: Gay Miller, Chair; Bettina Francis, Phillip Geil, Matt Hill, Randy McCarthy, Kamil Merchant, Eric Meyer, Steven Michael, Jeremy Tyson, Michelle Wander  
ex officio: Karen Carney, John Hart, Kristi Kuntz  

Guests: Assistant Provost and Director of the Division of Management Information, Amy Edwards; Program Coordinator of Center for Innovation in Teaching & Learning (CITL), Tracie Gant; Associate Registrar, Rodney Hoewing; Professor and Acting Head Department of Political Science, Robert Pahr  

A regular meeting of the Senate Committee on Educational Policy (EPC) was called to order at 1:10 pm on Monday, April 21, 2014 in room 232 English Building with Chair Gay Miller presiding.

1. Approval of Minutes  
None.

2. Chair’s Remarks (G. Miller)  
Chair Miller shared that she was invited to the Senate Committee on General University Policy (GUP) meeting on Thursday, April 24. The GUP requested EPC’s input on Standing Rule 13. Chair Miller invited interested EPC members to join her in representing the EPC. Geil and Michael volunteered to attend with Chair Miller.

3. Office of the Provost Updates (K. Kuntz)  
Kuntz reported on the administrative approval from the College of Liberal Arts & Sciences (LAS) that proposes to modify the Teacher Education minor in English as a Second Language (ESL) to accurately reflect time spent in clinical experience. This change was approved by the Council on Teacher Education. This change increases the total required hours for the minor from 23 to 24 hours.

4. Graduate College Updates (J. Hart)  
Hart reported that EP.14.27 was significantly revised by the EPC from the version that was approved by the Graduate College. The Graduate College examined the revised version to ensure it meets Graduate College polices, and approved the revised version. Chair Miller noted the importance of keeping the various sponsor signatories in the loop as revisions are made to the proposals. However, the Senate holds final authority on actions on proposals.

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.14.35 Proposal from the College of Fine and Applied Arts to Establish a BA in Dance  
      Meyer gave a brief overview and reported the proposal EP.14.35 is being redrafted and expects to have the newly redrafted version this week.
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
   
The proposal sponsor formally withdrew EP.14.17 April 9, 2014 by email.

II. **EP.14.33** Proposal from the College of Fine and Applied Arts to Establish the Graduate Minor in Art History
   
Michael reported he has received and approves the revised proposal. Michael made a motion to approve EP.14.33 and discussion followed.

EPC members discussed concerns for a lack of details in the proposal requirements. Hart noted the revised version is in conflict with what was approved by the Graduate College. Chair Miller proposed to not proceed with EP.14.33 until after discussion is held in regards to changes to minors and concentrations in the Graduate College.

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 were received today and hopes to have EP.14.28 ready for discussion at the next EPC meeting.

6. **New Business**

A. **Subcommittee A:** Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Pratap Vanka, Andrew Woronowicz

I. **EP.14.40** Proposal from the College of Education and the Graduate College to Revise the Graduate Concentration in Educational Administration and Leadership in the EdM, MS, CAS, EdD and PhD in EOL

Meyer reported a list of grammatical and punctuation changes were sent to the proposal sponsor. Meyer expects to have a corrected EP.14.40 back today and ready to finalize at the next EPC meeting.

II. **EP.14.41** Proposal from the College of Education and the Graduate College to Rename and Revise the Graduate Concentration in eLearning in the EdM in Human Resource Education

III. **EP.14.42** Proposal from the College of Education and the Graduate College to Revise the Graduate Concentration in Human Resource Development in the Ed.M. in Human Resource Education

IV. **EP.14.43** Proposal from the College of Education and the Graduate College to Redesignate the Graduate Majors in EPS, EOL and HRE as the Graduate Major in EPOL

Meyer noted EP.14.41, EP.14.42, and EP.14.43 are proposals for concentrations within the same basic department. Questions have been submitted to the proposal sponsors. Meyer has not received revisions; however, he expects to see the revised EP.14.41,
EP.14.42, and EP.14.43 soon. Meyer noted revisions will be discussed at the next EPC meeting.

V. EP.14.51 Proposal from the College of Business to Revise the Post-Baccalaureate Certificate in Accountancy

Meyer reported EP.14.51 was formally withdrawn by the proposal sponsor with plans to resubmit the proposal this fall.

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

I. EP.14.36 Proposal from the College of Liberal Arts and Sciences (LAS) to Revise the BALAS in Creative Writing

Geil noted minor questions were sent to the proposal sponsor. Geil has not received a revised EP.14.36 proposal.

II. EP.14.47 Proposal from the College of Liberal Arts and Sciences (LAS) and the Graduate College to Revise the Graduate Minor in Balkan Studies

Geil reported revisions are forthcoming for EP.14.47 and EP.14.48.

III. EP.14.48 Proposal from the College of Liberal Arts and Sciences (LAS) and the Graduate College to Revise the Graduate Minor in Russian, East European, and Eurasian Studies

Geil reviewed the proposal briefly and moved for approval of proposal EP.14.49. The motion to approve EP.14.49 was seconded and approved by voice.

C. Subcommittee C: Steve Michael, Chair; Juan Bernal, John Hart, Matthew Hill, Kristi Kuntz, Jeremy Tyson, Michelle Wander

I. EP.14.37 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish an Undergraduate Minor in Civic Leadership

II. EP.14.38 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish an Undergraduate Concentration in Civic Leadership in the BALAS in Political Science

Michael introduced the sponsor for proposal EP.14.37 and EP.14.38: Robert Pahr, Professor and Acting Head Department of Political Science. Michael gave a brief explanation of EP.14.37 and EP.14.38 and noted the proposals have been corrected. Michael moved for approval of proposal EP.14.37 and EP.14.38. The motion was seconded and discussion followed on revisions to consider a consistent title that would
not include the term ‘political’ in the title. The Motion to approved proposal EP.14.37 and EP.14.38 was unanimously approved by voice pending revisions to the title.

III. EP.14.44 Proposal from the College of College of Business and the Graduate College to Establish a Graduate Concentration in Corporate Governance and International Business

IV. EP.14.45 Proposal from the College of College of Business and the Graduate College to Establish a Graduate Concentration in Information Technology and Control

V. EP.14.46 Proposal from the College of College of Business and the Graduate College to Establish a Graduate Concentration in Supply Chain Management

Michael noted discussion of EP.14.44, EP.14.45, and EP.14.46 will be handled at the next EPC meeting.

7. Other New Business
   A. Organization of the Programs of Study Catalog: (K. Kuntz and G. Miller)
      None.

   B. EPC Process for Proposal and Administrative Approvals: (G. Miller and K. Kuntz)
      EPC members discussed issues on approved minor and concentration proposals. The EPC agreed to hold an additional meeting to discuss and review the policy on minors and concentration proposals. Park will schedule this meeting for later this week.

8. Adjournment
   The meeting adjourned at 2:50 pm.

Rachel Park
Senate Office Staff