Senate Committee on Educational Policy  
Monday, April 28, 2014  
MINUTES

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, Brenda Clevenger, 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; Director of Academic Programs & Policy, Mary Lowry; Professor and Head of Dance, Jan Erkert; Assistant to the Head of Dance, Jackie Kinsman; Education Policy, Organization and Leadership (EPOL), Don Hackmann; Fine & Applied Arts Administration (FAA), Mike Andrejasich

A regular meeting of the Senate Committee on Educational Policy (EPC) was called to order at 1:10 pm on Monday, April 28, 2014 in room 232 English Building with Chair Gay Miller presiding.

1. Approval of Minutes

The minutes from April 7, 2014 were approved as distributed and the April 21 and April 25, 2014 meeting minutes approved as amended.

2. Chair’s Remarks (G. Miller)

None.

3. Office of the Provost Updates (K. Kuntz)

Kuntz reported she is seeking clarification on the administrative approval from the College of Liberal Arts and 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.

4. Graduate College Updates (J. Hart)

None.

5. Old Business

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

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

Meyer gave a brief explanation of the proposal. Meyer noted the sponsors have supplied phrasing that has been modified but the intent is still intact. The sponsors, Kinsman and Erkert were in attendance for possible questions from the Committee. Meyer moved for approval of EP.14.35. Following discussion, the motion to approve EP.14.35 was unanimously approved by voice.
EP.14.39 Proposal from the College of Education and the Graduate College to Establish a Graduate Concentration in Global Studies in Education in the EdM, MA and PhD in Educational Policy Studies

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

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

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

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


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

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 EP.14.28 is still with the sponsor. Geil reported EP.14.28 will carry over to the fall semester unless formally withdrawn by the sponsor.

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

Geil reported that he has not received a revised version of EP.14.36. Geil will confirm with the sponsor if the proposal will carry over to the fall semester or if it will be formally withdrawn.

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 gave a brief explanation of proposal EP.14.47 and noted he is satisfied with the minor revision. The Committee discussed removing the required hours for a minor stated in proposal EP.14.47. The Committee also recommended adding an approved section to the proposal. Geil moved for approval of EP.14.47 pending two modifications, and the motion was approved unanimously by voice.

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 gave a brief overview of proposal EP.14.48 and moved for approval. The motion to approve EP.14.48 was approved unanimously by voice.
C. **Subcommittee C:** Steve Michael, Chair; Juan Bernal, Bill Buttlar, Matthew Hill, Kristi Kuntz, Jeremy Tyson, Michelle Wander

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

Michael gave a brief description of proposal EP.14.33 and noted the only change requested was to have one sentence removed in two places of the proposal. The proposal sponsors were in attendance for possible questions from the Committee. Michael moved for approval of EP.14.33 and discussion followed.

The Committee discussed making sure the language used in the proposal regarding minors was neutral. The proposal EP.14.33 was approved unanimously by voice.

**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

Michael briefly gave an explanation of EP.14.44 and noted this proposal was only to create a concentration. Michael moved for approval of EP.14.44. The motion to approved EP.14.44 was approved unanimously by voice.

**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

Michael gave a brief overview of the proposal and noted to the Committee, this proposal was to only create a concentration. Michael moved for approval of EP.14.45. The motion to approve EP.14.45 was approved unanimously by voice.

**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 gave a brief explanation of proposal EP.14.46 noting the revisions made were to create a minor. Michael made a motion to approve proposal EP.14.46. The motion to approve EP.14.46 was approved unanimously by voice.

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

**EP.14.25R** Proposal from the College of Business and the Graduate College to Establish a Graduate Concentration in Finance and Eliminate the Graduate Minor in Finance

**EP.14.26R** Proposal from the College of Business and the Graduate College to Establish a Graduate Concentration in Accountancy and Eliminate the Graduate Minor in Accountancy

Michael provided the Committee with a handout of a table that summarized the actions he recommends for EP.14.25R and EP.14.26R. Michael gave a brief overview of the original EP.14.25 that passed, which was to remove the minor and create the concentration. Michael explained to the Committee to revise EP.14.25 correctly the action required would be to reinstate the minor and keep the concentration created as previously passed.

Michael then gave a brief explanation of the proposed EP.14.26R, to create the minor with the already created concentration that passed in the original EP.14.26. The Committee discussed concerns with minors and concentrations. Some Committee members felt reinstating the minors and adding the concentrations offers the most flexibility. The
Committee agreed to reinstate the minors and create the concentrations for proposals EP.14.25R and EP.14.26R was indeed necessary.


7. Other New Business
   
   A. EPC Requiring Final Copy of Proposals for Voting/ Final Action
      Chair Miller went over the policy for final proposal deadlines and noted to the Committee the deadlines will be enforced starting the fall semester. Chair Miller noted that the final proposal needs to be turned into the EPC by the Tuesday before the EPC meeting to be acted on. Final proposals not received by the Tuesday before the scheduled EPC meeting will have no guarantee of action to be taken on them. These deadlines need to be communicated to the proposal sponsors as well. Chair Miller noted this timing is very important in order for committee members to know what they are voting on, to avoid confusion, to provide time for posting of proposals, and to make sure correct copies are transmitted to the Senate for Senate consideration. Sponsors may be more responsive because failure to meet deadlines will decrease the speed that EPC and Senate handles their proposals.

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

Rachel Park
Senate Office Staff