

A&S Education Policy Committee  
Tuesday, September 6, 2016  
12:30-1:50pm 318 POT

## MINUTES

The education Policy Committee convened on Tuesday, September 6, 2016 at 12:35pm in 318 POT Patterson Office Tower. Christia Brown presided.

Present: Jane Calvert, David Royster, Scott Hutson, Judy Prats, Ganpathy Murthy, Jack Selegue, Christia Brown, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

Anna Bosch welcomed everyone to the committee and gave a brief overview of what the EPC does.

Camille Harmon gave a brief overview of Ecats and Curriculog.

Ruth Beattie went over what the committee should be looking for when reviewing courses. She also went over the Senate syllabus template/guidelines.

Anna made an announcement regarding the committee going paperless. The committee should bring with them a tablet/computer so they can reference material while at the committee meeting.

New Business:

19 Course were assigned for review

4 program proposals were assigned for review

- WRD- Online Graduate Certificate
- PHI Suspension of B.S.
- ECON- Undergraduate Program Change
- CHE- Undergraduate Program Change B.A. and B.S. (GCCR)

Meeting adjourned at 1:35pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, September 20, 2016 at 12:35pm in 318 POT Patterson Office Tower. Christia Brown presided.

Present: Jane Calvert, Scott Hutson, Judy Prats, Ganpathy Murthy, Jack Selegue, Christia Brown, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

Absent: David Royster

The September 6, 2016 minutes were approved.

Camille Harmon gave a brief overview of Ecats and Curriculog.

**Old Business:** The committee discussed the courses that were assigned for review.

5 course proposals were approved

8 course proposals are pending

6 course proposals were approved conditionally

**WRD Online Graduate Certificate Proposal:** Rynetta Davis went over the proposal. The committee discussed information provided regarding the target audience of the certificate.

Anna Bosch provided background information.

Rynetta Davis will ask the department to change 'grad student' to 'post-bac'.

**Motion to approve: Rynetta Davis**

**2<sup>nd</sup>: Judy Prats**

**The WRD Graduate Certificate was unanimously approved once the minor corrections have been made.**

**PHI Suspension of B.S. Proposal:** Srimati Basu went over the proposal. The committee discussed the proposal.

**Motion to approve: Srimati**

**2<sup>nd</sup>: Jane Calvert**

**The PHI Suspension of B.S. proposal was unanimously approved.**

**CHE Undergraduate Program Change (GCCR) Proposal:** Ganpathy Murthy went over the proposal. The committee discussed the proposal.

Anna Bosch and Ruth Beattie are going to reach out to both WRD and CHE regarding wording in the memorandum regarding a new course for CHE GCCR.

The committee did not vote on the CHE Undergraduate Program Change (GCCR) proposal. This will be discussed further at the next meeting.

The committee did not discuss the ECON Undergraduate Program Change Proposal. This has been moved to the next meeting.

***New Business:***

1 course was assigned for review

Meeting adjourned at 1:35pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, October 4, 2016 at 12:30pm in 318 POT Patterson Office Tower. Christia Brown presided.

Present: David Royster, Scott Hutson, Judy Prats, Ganpathy Murthy, Jack Selegue, Christia Brown, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

Absent: Jane Calvert

The September 20, 2016 minutes were approved.

**Old Business:** The committee discussed the courses that were assigned for review.

12 course proposals were approved

0 course proposals are pending

3 course proposals were approved conditionally

**WRD Online Graduate Certificate Proposal:** Rynetta Davis is still waiting on an updated proposal from Jeff Rice

**ECON Undergraduate Program Change:** David Royster went over the proposal. The committee discussed the proposal.

Motion to approve: David Royster

2<sup>nd</sup>: Judy Prats

**The ECON Undergraduate Program proposal was unanimously approved.**

**CHE Undergraduate Program Change (GCCR) Proposal:** Ganpathy Murthy went over the proposal. The committee discussed the proposal. The changes that the EPC requested were made.

Motion to approve: Ganpathy Murthy

2<sup>nd</sup>: Srimati Basu

**The CHEM Undergraduate Program Change was unanimously approved.**

***New Business:***

1 course was assigned for review

GCCR- Anna Bosch gave an update on GCCR. She asked the EPC to consider a writing a proposal regarding GCCR requirements.

Midterm Grades- The committee discussed the midterm grade deadline. David Royster and Jack Selegue volunteered to work on a proposal to change the midterm grade window.

Meeting adjourned at 1:15pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, October 4, 2016 at 12:30pm in 318 POT Patterson Office Tower.  
Christia Brown presided.

Present: Jane Calvert, David Royster, Scott Hutson, Judy Prats, Ganpathy Murthy, Jack Selegue, Christia Brown, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

The October 4, 2016 minutes were approved.

**Old Business:** The committee discussed the courses that were assigned for review.

4 course proposals were approved

**Midterm Grade Window Proposal:** David Royster went over the midterm grade window proposal. The committee discussed. David Roster and Jane Calvert will work to prepare a more general proposal for approval.

**New Business:**

3 courses were assigned for review

2 program proposals were assigned for review

**Dual Credit Proposal:** Anna Bosch went over the dual credit proposal. The committee discussed.

Motion to approve- Srimati Basu

2<sup>nd</sup>- Ganpathy

**The committee approved the dual credit proposal including the four courses associated with the proposal 8-0-1**

Anna Bosch went over canvas grade book and academic alerts. The committee discussed.

Meeting adjourned at 1:35pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, November 1, 2016 at 12:30pm in 318 POT Patterson Office Tower.  
Christia Brown presided.

Present: Jane Calvert, David Royster, Scott Hutson, Ganpathy Murthy, Jack Selegue, Christia Brown, Rynetta Davis, Srimati Basu;  
Ruth Beattie, Anna Bosch

Absent: Judy Prats

The October 18, 2016 minutes were approved.

**Old Business:** The committee discussed the courses that were assigned for review.

4 course proposals were approved

**Midterm Grade Window Proposal:** The committee discussed the midterm grade petition memo.

Motion to approve- Ganpathy Murthy

2<sup>nd</sup>- Srimati Basu

**The committee approved the proposal 7-1-1**

**LIN University Scholars Program Proposal:** Anna gave an overview of the proposal. The committee discussed.

Motion- Srimati Basu

2<sup>nd</sup>- Christia Brown

**The committee approved the USP Proposal 7-0-1**

**PHY B.A. and B.S. Program Change Proposal:**

Motion- Jack Selegue

2<sup>nd</sup>- David Royster

**The committee unanimously approved the PHY B.A. and B.S. program proposals 7-0-1**

***New Business:***

1 courses were assigned for review

Anna Bosch discussed the university's allocation of scholarship funds.

Meeting adjourned at 1:00pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, December 6, 2016 at 12:30pm in 318 POT Patterson Office Tower. Christia Brown presided.

Present: Jane Calvert, Judy Prats, David Royster, Scott Hutson, Ganpathy Murthy, Jack Selegue, Christia Brown, Srimati Basu; Ruth Beattie, Anna Bosch

Absent: Rynetta Davis

The November 1, 2016 minutes were approved.

**Old Business:** The committee discussed the courses that were assigned for review.

2 course proposals were approved

**New Business:**

4 courses were assigned for review

**HON courses counting towards A&S area requirements-** Anna Bosch went over Honors proposal to have HON courses count toward A&S area requirements. Ruth Beattie asked that we clarify that courses cannot double dip as both UK Core courses and A&S area requirements. The committee discussed.

Motion: Srimati Basu

2<sup>nd</sup>: David Royster

**HON Courses counting towards A&S area requirements was Unanimously approved.** Ruth will send to APEX people.

**STEM Bachelor + MBA Proposal-** Anna Bosch went over proposal. The committee discussed.

Motion: Jack Selegue

2<sup>nd</sup>: Jane Calvert

**STEM Bachelor +MBA Proposal was approved 7-0-2**

Meeting adjourned at 1:00pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, January 17, 2017 at 12:30pm in 318 POT Patterson Office Tower.

Present: Jane Calvert, Judy Prats, Jennifer Osterhage, Juliana McDonald, Rynetta Davis , Jack Selegue, Dan Morey, Srimati Basu; Ruth Beattie, Anna Bosch

Absent: Ganpathy Murthy

Welcome and Introductions

Anna went over the role of the chair of the EPC. The committee discussed.

Srimati Basu nominated Jane Calvert as the chair of EPC for spring 2017.

2<sup>nd</sup>: Judy Prats

Jane accepted the nomination as the EPC Chair for spring 2017.

The December 6, 2016 minutes were approved

**Old Business:** The committee discussed the courses that were assigned for review.

2 course proposals were approved

2 courses are pending

1 course was approved conditionally

**New Business:**

2 courses were assigned for review

2 programs were assigned for review

WRD Professional and Technical Writing minor- Jennifer Osterhage

GWS Undergraduate Certificate in Sexuality Studies- Dan Morey

Camille went over how to review courses in Curriculog.

Meeting adjourned at 1:35pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, February 21, 2017 at 12:30pm in 318 POT Patterson Office Tower.

Present: Jane Calvert, Judy Prats, Jennifer Osterhage, Juliana McDonald, Rynetta Davis , Jack Selegue, Dan Morey, Srimati Basu, Ganpathy Murthy; Ruth Beattie, Anna Bosch

Jane Calvert presided.

The January 31, 2017 minutes were approved

**Old Business:** The committee discussed the courses that were assigned for review.

3 course proposals were approved

0 courses are pending

2 courses was approved conditionally

**GWS- Undergraduate Certificate in Sexuality Studies-** There was no update on this proposal

Anna gave an updated on the midterm grade petition.

**New Business:**

1 course was assigned for review

BIO BA/BS/Minor Program Change- Ganpathy Murthy

Ruth Beattie went over updates needed on the A&S requirements in the bulletin. Ruth asked the committee to vote on four requests.

**1: Request approval for the list of courses to count towards the 60 hours of math and natural science coursework.**

Motion: Srimati Basu

2<sup>nd</sup>: Jennifer Osterhage

**The request to approve the list of courses to count toward the 60 credit hours of math and natural science coursework was unanimously approved. (See attachment for full list)**

**#2: Request approval for GEO 133 to count as both an A&S Natural Sciences course and towards the 60 hours of math and natural sciences coursework.**

Motion: Srimati Basu

2<sup>nd</sup>: Jennifer Osterhage

**The request for GEO 133 to count as both an A&S Natural Science course and towards the 60 hours of math and natural science course was unanimously approved. (See attachment for full list)**

**#3: Request that language regarding UK Core be included under the A&S area requirements in the bulletin.**



**The committee asked that we not use the phrase 'double dip'. Camille Harmon will make correction prior to sending language to the Registrar's office.**

**Motion: Juliana McDonald**

**2<sup>nd</sup>: Ganpathy Murthy**

**The request to add language regarding UK Core and A&S area requirements was unanimously approved. (See attachment for full list)**

**#4: Request approval for WRD prefix to be added to the list of acceptable A&S humanities prefixes maintaining exceptions listed in item 2 of the requirement.**

**Motion: Judy Prats**

**2<sup>nd</sup>: Rynetta Davis**

**The request to approve WRD to be added to the list of acceptable A&S humanities prefixes maintaining exceptions listed in item 2 of the requirement was unanimously approved. (See attachment for full list)**

**Camille Harmon will submit the changes to the registrar's office.**

**Camille Harmon went over the Certificate for Graduate Assistant Outstanding Teaching. Each area committee will receive the nomination packets on March 7<sup>th</sup>.**

**Meeting adjourned at 12:55**

**Submitted by,**

**Camille Harmon, Recording Secretary**

## MINUTES

The education Policy Committee convened on Tuesday, March 7, 2017 at 12:30pm in 318 POT Patterson Office Tower.

Present: Jane Calvert, Judy Prats, Jennifer Osterhage, Juliana McDonald, Rynetta Davis , Jack Selegue, Dan Morey, Srimati Basu, Ganpathy Murthy; Ruth Beattie, Anna Bosch

Jane Calvert presided.

The February 21, 2017 minutes were approved

**Old Business:** The committee discussed the courses that were assigned for review.

2 course proposals were approved

1 course is pending

**GWS- Undergraduate Certificate in Sexuality Studies-** The committee discussed

Motion: Rynetta Davis

2<sup>nd</sup>: Judy Prats

**The committee approved the Undergraduate Certificate in Sexuality Studies 8-0-1**

**BIO - BA/BS/Minor Program Changes-** The committee Discussed

Motion: Srimati Basu

2<sup>nd</sup>: Jack Selegue

**The committee unanimously approved the changes to the Biology BA/BS/Minor 9-0-0**

**New Business:**

Programs assigned for review:

MFA in Creative Writing Program Change- Judy Prats

Camille Harmon went over TA awards nominations that will go out to reviewers this afternoon.

Jane Calvert went over current legislature.

Meeting adjourned at 1:15

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, March 21, 2017 at 12:30pm in 318 POT Patterson Office Tower.

**Present:** Jane Calvert, Judy Prats, Jennifer Osterhage, Juliana McDonald, Rynetta Davis , Jack Selegue, Dan Morey, Srimati Basu; Ruth Beattie, Anna Bosch

**Absent:** Ganpathy Murthy

Jane Calvert presided.

The March 7, 2017 minutes were approved

**Old Business:** The committee discussed the courses that were assigned for review. Jennifer Osterhage presented PSY 552 and asked for the committee's feedback. The committee discussed and decided this should be a new course. Jennifer will reach out to the department.

0 course proposals were approved

**ENG Change Masters of Fine Arts in Creative Writing-** Judy Prats presented the proposal. The committee discussed

**Motion:** Srimati Basu

**2<sup>nd</sup>:** Rynetta Davis

**The committee approved the ENG Change Masters of Fine Arts in Creative Writing 8-0-1**

**New Business:**

Programs assigned for review:

MCLLC Undergraduate Degree Program Change- Dan Morey

MCLLC Undergraduate Minor Change- Dan Morey

Camille Harmon reminded reviewers that their final rankings for the TA awards are due by Friday, March 31, 2017.

Meeting adjourned at 12:50

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, April 11, 2017 at 12:30pm in 318 POT Patterson Office Tower.

Present: Jane Calvert, Judy Prats, Jennifer Osterhage, Juliana McDonald, Rynetta Davis , Jack Selegue, Dan Morey, Ganpathy Murthy; Ruth Beattie, Anna Bosch

Absent: Srimati Basu

Jane Calvert presided.

The March 21, 2017 minutes were approved

### ***Old Business:***

1 course proposal was approved

**MCLLC Undergraduate Degree Program Change and the MCLLC Undergraduate Minor Change-** Dan Morey presented both the undergraduate degree program change and the undergraduate minor change. Dan has suggested that they include language regarding the universal electives before each track. The committee discussed.

Motion: Juliana McDonald

2<sup>nd</sup>: Dan Morey

**The committee approved the MCLLC Undergraduate Degree Program Change and the MCLLC Undergraduate Minor Change were approved pending the insertion of the language regarding universal electives 8-0-1**

### ***New Business:***

9 courses were assigned for review.

Meeting adjourned at 12:45

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, April 25, 2017 at 12:30pm in 318 POT Patterson Office Tower.

Present: Jane Calvert, Judy Prats, Jennifer Osterhage, Juliana McDonald, Rynetta Davis , Jack Selegue, Srimati Basu, Dan Morey, Ganpathy Murthy; Ruth Beattie, Anna Bosch

Jane Calvert presided.

The April 11, 2017 minutes were approved

***Old Business:***

5 course proposals were approved

3 course proposals were approved conditionally

1 course proposal was moved to fall 2017

Meeting adjourned at 12:45

Submitted by,

Camille Harmon, Recording Secretary