

## MINUTES

The education Policy Committee convened on Tuesday, September 5, 2017 at 12:35pm in 318 POT Patterson Office Tower. Anna Bosch presided.

Present: Haralambos Symeonidis, Alberto Corso, Scott Hutson, Judy Prats, Michael Samers, Jack Selegue, Jennifer Osterhage, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

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

Anna Bosch went over the role of the chair of the EPC. Rynetta Davis agreed to serve as the EPC chair.

Camille Harmon gave a brief overview of Curriculog.

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

Ann Bosch gave a brief overview of the proposal to move the Global Studies Certificate into A&S. This is not an action item for EPC.

Camille Harmon 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:

13 Course were assigned for review

4 program proposals were assigned for review

- ENG- Undergraduate Minor in Creative Writing Change
- ENG- Undergraduate Minor in English Change
- ENG- Undergraduate Program Change
- WRD- Undergraduate Program Change

Meeting adjourned at 1:30pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, September 19, 2017 at 12:35pm in 318 POT Patterson Office Tower. Rynetta Davis presided.

Present: Haralambos Symeonidis, Alberto Corso, Scott Hutson, Judy Prats, Michael Samers, Jack Selegue, Jennifer Osterhage, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

The September 5, 2017 minutes were approved

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

10 courses were approved

3 courses are pending

**ENG Undergraduate Program Change, Minor in English change, Minor in Creative Writing Change:** Judy Prats went over the proposal. The committee discussed the proposal.

Motion to approve: Srimati Basu

2<sup>nd</sup>: Haralambos Symeonidis

**The ENG Undergraduate Program Change proposal was unanimously approved with an updated 4-year plan.**

**WRD Undergraduate Program Change:** Alberto Corso went over the proposal. The committee discussed.

Motion: Haralambos Symeonidis

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

**The WRD Undergraduate Program Change proposal was unanimously approved with an updated letter from Jeff Rice.**

New Business:

4 Course were assigned for review

Meeting adjourned at 12:56pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, October 3, 2017 at 12:35pm in 318 POT Patterson Office Tower.  
Rynetta Davis presided.

Present: Haralambos Symeonidis, Alberto Corso, Judy Prats, Jack Selegue, Jennifer Osterhage, Rynetta Davis, Srimati Basu; Ruth Beattie, Anna Bosch

Absent: Michael Samers, Scott Hutson

The September 19, 2017 minutes were approved

Rich Schein and Jeff Clymer attended the meeting to give a brief overview of the proposed US Culture and Business Practices degree program. The committee discussed the proposal.

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

5 courses were approved

2 courses were approved conditionally

New Business:

4 Course were assigned for review

1 program proposal was assigned for review (Camille will send out once the full proposal is ready)

- USB- US Culture and Business Practices

Meeting adjourned at 1:20pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, October 24, 2017 at 12:35pm in 318 POT Patterson Office Tower.  
Rynetta Davis presided.

Present: Haralambos Symeonidis, Alberto Corso, Judy Prats, Jack Selegue, Michael Samers, Rynetta Davis, Scott Hutson; Ruth Beattie, Anna Bosch

Absent: Jennifer Osterhage, Srimati Basu

The October 3, 2017 minutes were approved

**US Culture and Business Practices Degree Program-** Judy Prats presented the proposal. The committee discussed the proposal and recommended a few changes.

Motion: Michael Samers

2<sup>nd</sup>: Haris Symeonidis

The EPC unanimously approved the US Culture and Business Practices Degree Program pending the inclusion of a few courses, and small edits to the proposal. Camille Harmon will make the requested changes.

CIP Code Change- Camille Harmon went over the Senate recommendation to change the CIP codes for the Topical Studies Degree Program and the FLIE Degree Program.

Motion: Michael Samers

2<sup>nd</sup>: Haris Symeonidis

The EPC unanimously approved the CIP code changes for Topical Studies and FLIE.

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

2 courses were approved

1 course was approved conditionally

New Business:

3 Courses were assigned for review

Meeting adjourned at 1:15pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, December 5, 2017 at 12:35pm in 318 POT Patterson Office Tower. Rynetta Davis presided.

Present: Alberto Corso, Judy Prats, Jack Selegue, Rynetta Davis, Scott Hutson, Jennifer Osterhage, Srimati Basu; Ruth Beattie, Anna Bosch

Absent: Michael Samers, Haralambos Symeonidis

The October 24, 2017 minutes were approved

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

3 courses were approved

1 course was approved conditionally

1 course is pending

New Business:

4 Courses were assigned for review

1 program change was assigned for review

LIN Undergraduate Program Change- Scott Hutson

Items for discussion

Anna Bosch went over a request for the EPC to put together a proposal to change the Senate Rules regarding the routing of UK Core courses as a minor change. The committee discussed and agreed to move forward. Anna will draft a proposal.

The committee discussed various outstanding topics within the college and university.

Meeting adjourned at 1:12pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, January 9, 2018 at 12:35pm in 318 POT Patterson Office Tower.  
Rynetta Davis presided.

Present: Alberto Corso, Judy Prats, Jack Selegue, Rynetta Davis, Scott Hutson, Jennifer Osterhage, Michael Samers, Haralambos Symeonidis; Ruth Beattie, Anna Bosch

Absent: Srimati Basu

The December 5, 2017 minutes were approved

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

5 courses were approved

7 courses are pending

**BIO Undergraduate Program Change-** Alberto Corso presented the program change proposal. The committee discussed. A few minor changes were requested.

Motion: Alberto Corso

2<sup>nd</sup>: Scott Hutson

**The BIO undergraduate program change was approved 7-0-2.**

**LIN Undergraduate Program Change-** Scott Hutson Presented the program change proposal. The committee discussed. A few minor changes were requested.

Motion: Haris Symeonidis

2<sup>nd</sup>: Michael Samers

**The LIN undergraduate program change was approved 8-0-1.**

New Business:

1 Course was assigned for review

Items for discussion:

Dean Kornbluh attend the EPC meeting to discuss the college priorities for this academic year.

Meeting adjourned at 1:50pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, January 23, 2018 at 12:35pm in 318 POT Patterson Office Tower. Rynetta Davis presided.

Present: Alberto Corso, Judy Prats, Jack Selegue, Rynetta Davis, Scott Hutson, Srimati Basu, Michael Samers, Haralambos Symeonidis; Ruth Beattie, Anna Bosch

Absent: Jennifer Osterhage

The January 9, 2018 minutes were approved

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

5 courses were approved

4 courses are pending

**ENG BA/BS Undergraduate Program Change-** Camille Harmon presented the program change proposal. This was a minor change to the pre-major courses, so the proposal was not assigned for review. The committee discussed.

Motion: Alberto Corso

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

**The ENG BA/BS undergraduate program change was approved 7-0-2 pending a few minor corrections.**

**Political Science petition for an exception to the A&S rule regarding experiential education and internships.** Anna Bosch provided background on the request. The committee discussed.

Motion: Haris Symeonidis

2<sup>nd</sup>: Alberto Corso

**Political Science petition for an exception to the A&S rule regarding experiential education and internships was approved 1-0-2.**

New Business:

1 Course was assigned for review

One program proposal was assigned for review. **Neuroscience Undergraduate Program Change-** Michael Samers

Items for discussion:

Anna discussed the student success summit.

Meeting adjourned at 1:15pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, February 6, 2018 at 12:35pm in 318 POT Patterson Office Tower. Anna Bosch presided.

Present: Alberto Corso, Srimati Basu, Jack Selegue, Scott Hutson, Jennifer Osterhage, Michael Samers, Haralambos Symeonidis; Ruth Beattie, Anna Bosch

Absent: Judy Prats and Rynetta Davis

The January 23, 2018 minutes were approved

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

2 courses were approved

2 courses are pending

**BIO Neuroscience Undergraduate Program Change-** Michael Samers presented the program change proposal. The committee discussed. A few changes were requested. The committee would like to see the proposal again before voting. The BIO Neuroscience program change will be added to the next meeting agenda for vote.

New Business:

5 Course was assigned for review

2 program proposals were assigned for review

A&S World Religions Minor (NEW)- Michael Samers

PSY Undergraduate Program Change (GCCR)- Jennifer Osterhage

Meeting adjourned at 1:05pm.

Submitted by,

Camille Harmon, Recording Secretary

## MINUTES

The education Policy Committee convened on Tuesday, February 20, 2018 at 12:35pm in 318 POT Patterson Office Tower.  
Rynetta Davis presided.

Present: Alberto Corso, Judy Prats, Rynetta Davis, Scott Hutson, Jennifer Osterhage, Michael Samers; Ruth Beattie, Anna Bosch

Absent: Jack Selegue, Srimati Basu, Haralambos Symeonidis

The February 6, 2018 minutes were approved

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

2 courses were approved

4 courses are pending

1 course was withdrawn

**BIO Neuroscience Undergraduate Program Change-** Michael Samers presented the updated program change proposal.

Motion: Scott Hutson

2<sup>nd</sup>: Michael Samers

**The BIO Neuroscience Undergraduate Program Change was approved 6-0-3**

**A&S World Religions Minor-** Michael Samers presented the proposal. The committee discussed. The committee has asked for a few minor changes to the proposal.

Motion: Judy Prats

2<sup>nd</sup>: Michael Samers

**The A&S World Religions Minor was approved pending minor changes 6-0-3**

New Business:

5 Courses were assigned for review

1 program proposal was assigned for review

A&S African American and Africana Studies Undergraduate Degree Program- Judy Prats

Camille Harmon went over the Outstanding TA Award nomination/review process. The EPC would like to review the rubric at the next meeting.

Meeting adjourned at 1:05pm.

Submitted by,

Camille Harmon, Recording Secretary

A&S Education Policy Committee

Tuesday, February 20, 2018

12:30-1:50pm 318 POT

## MINUTES

The education Policy Committee convened on Tuesday, February 20, 2018 at 12:35pm in 318 POT Patterson Office Tower.  
Rynetta Davis presided.

Present: Alberto Corso, Judy Prats, Rynetta Davis, Scott Hutson, Jennifer Osterhage, Michael Samers; Ruth Beattie, Anna Bosch

Absent: Jack Selegue, Srimati Basu, Haralambos Symeonidis

The February 6, 2018 minutes were approved

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

2 courses were approved

4 courses are pending

1 course was withdrawn

**BIO Neuroscience Undergraduate Program Change-** Michael Samers presented the updated program change proposal.

Motion: Scott Hutson

2<sup>nd</sup>: Michael Samers

**The BIO Neuroscience Undergraduate Program Change was approved 6-0-3**

**A&S World Religions Minor-** Michael Samers presented the proposal. The committee discussed. The committee has asked for a few minor changes to the proposal.

Motion: Judy Prats

2<sup>nd</sup>: Michael Samers

**The A&S World Religions Minor was approved pending minor changes 6-0-3**

New Business:

5 Courses were assigned for review

1 program proposal was assigned for review

A&S African American and Africana Studies Undergraduate Degree Program- Judy Prats

Camille Harmon went over the Outstanding TA Award nomination/review process. The EPC would like to review the rubric at the next meeting.

Meeting adjourned at 1:05pm.

Submitted by,

Camille Harmon, Recording Secretary

A&S Education Policy Committee

Tuesday, February 20, 2018

12:30-1:50pm 318 POT

## MINUTES

The education Policy Committee convened on Tuesday, March 6, 2018 at 12:35pm in 318 POT Patterson Office Tower. Rynetta Davis presided.

Present: Judy Prats, Rynetta Davis, Scott Hutson, Jennifer Osterhage, Jack Selegue, Srimati Basu, Haralambos Symeonidis, Michael Samers; Ruth Beattie, Anna Bosch

Absent: Alberto Corso

The February 20, 2018 minutes were approved

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

6 courses were approved

2 courses are pending

1 course was approved conditionally

**A&S African American and Africana Undergraduate Program-** Judy Prats presented the program proposal. The committee discussed. The committee has asked for a few minor changes to the proposal.

Motion: Judy Prats

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

**The A&S African American and Africana Undergraduate Program was approved 8-0-1 pending minor changes.**

**A&S World Religions Minor-** Michael Samers presented the updated proposal. The committee discussed and approved. The committee voted at the February 20, 2018 meeting to approve pending minor changes. No vote is required.

New Business:

1 Course was assigned for review

### **A&S Bulletin Changes**

**Dean's List Requirements:** Anna Bosch went over the current Dean's List requirements and the committee discussed. The committee asked to table this item until the next meeting.

### **Departmental Honors:**

- a. Hispanic Studies- Change
- b. Linguistics- Change
- c. Neuroscience- NEW

**The EPC approved the Hispanic Studies and Linguistics departmental honors as presented 8-0-1. The committee approved the Neuroscience departmental honors pending changes to the wording 8-0-1.**

**PSY 360-** Psychology requested to have PSY 360 satisfy the A&S area requirement for natural sciences.

Motion: Jack Selegue

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

**The EPC approved PSY 360 to satisfy the A&S natural sciences area requirement 8-0-1.**

**Outstanding TA Award rubric:** The EPC discussed and made changes to the rubric.

Meeting adjourned at 1:55pm.

Submitted by,  
Camille Harmon, Recording Secretary

A&S Education Policy Committee  
Tuesday, March 6, 2018  
12:30-1:50pm 318 POT

## MINUTES

The education Policy Committee convened on Tuesday, April 10, 2018 at 12:35pm in 318 POT Patterson Office Tower. Rynetta Davis presided.

Present: Judy Prats, Rynetta Davis, Scott Hutson, Jennifer Osterhage, Jack Selegue, Srimati Basu, Haralambos Symeonidis, Alberto Corso; Ruth Beattie, Anna Bosch

Absent: Michael Samers

The March 6, 2018 minutes were approved

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

2 courses were approved

1 course is pending

1 course was approved conditionally

The committee discussed the **A&S Dean's List requirements** asked to table the discussion until the next meeting.

**CHE Doctoral Change-** The committee discussed the change to the Chemistry PhD Program. The committee requested clarification to the grading rubric. Specifically, they requested justification as to why 1.5 or greater is considered passing.

The committee will discuss again at the next meeting.

**ENS 202 and ENS 400-** Environmental and Sustainability Studies has requested to have ENS 202 and ENS 400 satisfy the A&S area requirement for natural sciences.

The committee discussed and requested a rationale from the department. The committee will discuss again at the next meeting.

New Business:

2 Courses were assigned for review

Meeting adjourned at 1:20pm.

Submitted by,  
Camille Harmon, Recording Secretary

A&S Education Policy Committee  
Tuesday, April 10, 2018  
12:30-1:50pm 318 POT