

Educational Policy Committee
Meeting Minutes 9/09/09 (submitted by Professor Tabrizi)

Committee Members Present:

Dean Leslie Miller-Bernal
Associate Dean Cindy Speaker
Professor CJ Koepp
Professor Ted Lossowski
Assistant Professor Amy Godert
Assistant Professor Susan Tabrizi

1. Approval of meeting minutes from 9/02/09. Discussion of how to identify committee members resulted in decision to indicate student member with graduation date and to indicate visitors with visitor designation. Notation that student member is still undetermined. Committee members will be listed by name. Discussion of organization of website with regard to positing minutes resulted in decision to place last years minutes in a folder. Minutes approved.
2. Assignment of subcommittee volunteers to subcommittees and decision that other volunteers may be solicited as guests for input on committees.
3. Discussion of timeline for subcommittee work and decision to tie that work to open meetings with the faculty. Reiteration and discussion of the fact that the goal of the committee is to craft general education requirements to be presented to the faculty in April and that our Middle States review (specifically Middle States Standard 12, General Education) are guiding documents.

Timeline goals for reports by sub-committees are as follows:

- Experiential Learning: October 21
- Oral Communication and Information Literacy: October 28
- Physical Education and Distribution across the Divisions: December 2

Open meeting to discuss reports from Experiential Learning and Oral Communication and Information Literacy subcommittees will be scheduled for Thursday, November 19.

4. Discussion of goals for general education requirement. Recognition that how general education will be described in the catalog is still an open question. Recognition that there might be a need to better align mission statement, institutional goals and academic program goals. General discussion of institutional goals and potential ways to re-word or alter them.
5. Tasks for next meeting: Redraft of institutional goals 1 & 2 will be circulated by Professor Tabrizi. Committee members are asked to think about institutional goals and possible revisions. Committee members will contact subcommittee members and report regarding subcommittee composition, scheduling and task progress.