

Educational Policy Committee (EPC)
April 11, 2012

Present: Professors CJ Koepp, Ted Lossowski, Tom Stiadle, Susan Tabrizi; and Provost Cindy Speaker (chair)

The meeting began at 9:33 a.m.

1. Approval of Minutes

Motion made and seconded to approve the minutes of the March 28, 2012 meeting.

Motion approved.

2. Discussion of Homework Assignment

Continuing its work on the Institutional and Academic program Goals, the Committee discussed the goals that each member drafted. Members commented on the overlap of ideas including issues of breadth of knowledge, depth in a subject, personal growth, community contribution, practicality (job preparation). Present members discussed hesitation in taking the discussion too far given the absence of the student member. In discussing how to best categorize the ideas put forward, committee members agreed to review their draft and write each goal (as well as other ideas that they did not want to get lost in the process) on a post-it note. At the Committee's next meeting we will engage in an exercise to see how they can be grouped as well as determine what is missing.

The meeting adjourned at 10:20a.m.

Respectfully submitted,
Cindy Speaker, Provost and Dean of the College