

Educational Policy Committee (EPC)
September 15, 2016

Present: Professors Kristina Blake, Susan Wansor (Chair), Katie Waugh; Student Representative Amelia Flint '17; and Provost Cindy Speaker

The meeting began at 11:03 am.

1. Minutes from Sep. 8, 2016

- Approved as presented.
- Susan Wansor offered to post meeting minutes schedule on Moodle.

2. Preview of Faculty Position Requests:

- The following position requests had been received by beginning of this meeting:
 - English, Tenure-Track
 - Art History, 2-Year Visiting
 - Theater and Dance, Tenure-Track
 - Theater and Dance, 2-Year Visiting
 - Theater and Dance, 1-Year Visiting
 - Criminal Justice, Tenure-Track
 - Education, Tenure-Track
- Requests from the following programs are expected by end of the day:
 - Spanish
 - Business

3. Discussion and review of General Education Proposal

- Reviewed re-wording from last week
- Reviewed "Diversity & Justice" and "Social Systems" components
 - Provost Speaker offered to send committee members a list suggesting which courses may count towards these areas, in an effort to better predict implementation.

4. Preparation for Next Week:

- Committee members will review Faculty Position Requests in advance of Sep. 22 meeting.
- Committee members will reflect further on definition and description of "Social Systems" component in General Education Proposal
 - Susan Wansor will contact Social Sciences faculty for suggestions on this point.

The meeting adjourned at 11:59 am.

Respectfully submitted,
Katie Waugh