

Educational Policy Committee

Meeting Minutes 9/11/13

Committee Members in Attendance: Dr. Cindy Speaker, Provost and Dean of the College;
Professor Linda Lohn, committee chair; Professors Lauren O'Neil and Susan Tabrizi

Minutes from the 9/4/13 meeting approved without objection

1. Review of goals document that EPC has been crafting. Next step is how to incorporate parenthetical explanations into document. Susan will craft a draft that takes parenthetical statements and puts them into bullet point form that provides clarification/elaboration. The committee discussed how to order institutional values and agreed to reordering the items in the current document as follows:

Institutional Core Values

1. Learning founded on challenging and intellectual inquiry, requiring active student engagement, done with honor, and resulting in a transformative experience.
2. Continuing emotional, intellectual, and social development which involves self-reflection and continual adaptation
3. Community and the relationships and social interactions built in community
4. An awareness and sensitivity to differences that encourages open-mindedness and responsible action
5. People as unique individuals
6. Creativity

The committee also noted that it important to understand who the audience is and the purpose of the document.

2. Discussion of class schedules. There was agreement that an all campus free time would be a good idea. Questions arose about how to balance meetings and events. Two constraints are the 15 week schedule and the New York State mandate of 50 minutes per credit hour (for example, 150 minutes per week for a 3 credit course). Task for next week is to come in with ideal schedule.

Respectfully submitted,

Susan Tabrizi
Secretary Pro Tempore