

Educational Policy Committee  
February 1, 2012

Present: Professors Koepp, Lossowski, Stiadle, and Tabrizi, student representative Miller, and Dean Speaker.

The meeting came to order at approximately 9:32am. Minutes of the January 25 meeting were unanimously approved.

Dean Speaker asked everyone to volunteer to take minutes for the semester's meetings, which resulted in the following list.

Jan 25	Cindy
Feb 1	Tom
Feb 8	CJ
Feb 15	Ted
Feb 22	CJ
Feb 29	Susan
Mar 7	Ted
Mar 14	Jeremiah
Mar 21	Spring Break—no meeting
Mar 28	Tom
Apr 4	CS&E: Imagination & Innovation—no meeting
Apr 11	Jeremiah
Apr 18	Susan
Apr 25	Cindy
May 2	Jeremiah
May 9	Susan

Professor Tabrizi asked whether events that coordinators accept for CS&E days would necessarily be put on the schedule. The dean affirmed that, except in cases where costs are involved, this is the correct procedure.

Dean Speaker distributed a draft survey for assessing the February 7 CS&E day. The group spent most of the meeting discussing the draft. A member suggested making the question about student year multiple choice rather than open ended so as to simplify. The group agreed that evaluating each of the events on multiple axes is appropriate. There was much discussion of what we want to measure and how questions will be interpreted. A main thrust should be to get everyone's overall impression of the day and whether they feel like they've participated. There will be opportunities to refine the evaluation process as we move to subsequent CS&E days. Dean Speaker will revise the draft and circulate it for further comments.

The dean agreed to have her parking space available for speakers coming from off campus if there is no space on the Macmillan circle.

The group briefly discussed the task of examining the Institutional and Academic Program Goals in light of the revised curriculum. Last semester's committee had considered surveying the faculty to see what they want their students to learn. That is still a possibility. The group suggested a lunchtime Provost's Forum to be held on the Monday or Wednesday before Spring Break (March 12 or 14).

The meeting adjourned at approximately 10:30am.

Respectfully submitted,  
Tom Stiadle  
Secretary *pro tempore*