

Educational Policy Committee
February 27, 2013

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

The meeting came to order at approximately 10:35am. Minutes of the February 20 meeting were approved with no corrections.

The Committee resumed its discussion of institutional goals, values, etc. with focus on student learning goals. Dean Speaker noted that she had not yet included materials on infrastructure in the current working document.

Some discussion about the skills and attitudes of incoming students and what they need ensued. The group believes this is relevant to setting outcomes for our graduating students since knowing where they start is essential for determining how they can get to later goals.

Most of the remaining time was spent on interpreting skill 2 in the working list since it seems to contain a lot of dense terms. This discussion will continue next week.

There was additional reworking of the wording of skills, moving some concepts from one skill to another and the like.

The Committee decided to prepare for discussion of skills 2, 3, and 5 for next week.

The meeting adjourned at 11:30am.

Respectfully submitted,

Tom Stiadle
Secretary *pro tempore*