EDUCATIONAL POLICIES COMMITTEE MINUTES

1 December 2016

A meeting of the Educational Policies Committee was held on 1 December 2016 at 3:00 pm in Old Main 136 (Champ Hall Conference Room)

Present: Larry Smith, Chair
Michele Hillard, Secretary
Dick Mueller, College of Science
Kacy Lundstrom, Libraries
Vijay Kannan, Curriculum Subcommittee Chair, Huntsman School of Business
Eddy Berry, Humanities and Social Sciences
Jared Schultz, Education and Human Services
Brian Warnick, College of Agriculture and Applied Sciences
Claudia Radel, Quinney College of Natural Resources
Melanie Nelson, USU-Eastern
Barbara Williams, Catalog Editor
Blake Lyman for Ashley Waddoups, USUSA President
Fran Hopkin, Registrar’s Office
Jessica Hansen, Academic and Instructional Services
Nathan Straight, Regional Campuses

Absent: Ty Aller, Graduate Studies Senator
Janet Anderson, Provost’s Office
Thomas Fronk, Engineering
Heidi Kesler, Registrar’s Office
Lee Rickords, General Education Subcommittee Chair
Nick Flann, Graduate Council
Scott Bates, Academic Standards Subcommittee Chair

Leslie Brott, Caine College of the Arts

I. Approval of the minutes of the 3 November 2016 meeting

Motion to approve the minutes of the 3 November 2016 meeting made by Eddy Berry. Seconded by Dick Mueller. Minutes approved.

II. Subcommittee Reports

a. Curriculum Subcommittee (Vijay Kannan)

Motion to approve report of the Curriculum Subcommittee made by Jared Schultz. Seconded by Ryan Bentall. Report approved.

Course Approvals
Program Proposals
Request from the Department of Sociology, Social Work and Anthropology in the College of Humanities and Social Sciences to offer a Sociology-Criminal Justice Major with emphases. Language to be added regarding number of upper division credits in program/advisors to ensure students meet graduation requirements. One personal pronoun needs to be corrected.

Motion to approve the proposal made by Matt Sanders. Seconded by Cara Allen. Approved pending the above mentioned updates.

Request from the Department of Sociology, Social Work and Anthropology in the College of Humanities and Social Sciences to change the name from PhD in Sociology; doctoral specialization in States & Markets to PhD in Sociology; doctoral specialization in Social Inequality.

Motion to approve the proposal made by Matt Sanders. Seconded by Nick Morrison. Proposal approved pending personal pronoun corrections.

Request from the Department of Computer Science in the College of Engineering to offer a Master of Science in Data Science.

Appendix A numbers need to be corrected. Letter of support from University of Utah to be sought. Personal pronouns need to be corrected. Motion to hold this proposal pending updates made by Brian Warnick. Seconded by Nick Morrison. Proposal held for January’s meeting.

Request from the Department of Computer Science in the College of Engineering to offer a Computer Science Teaching Minor.

Held pending strengthening of proposal. Motion to hold this proposal pending updates made by Nick Morrison. Seconded by Brian Warnick. Proposal held for January’s meeting.

Request from the Department of Landscape Architecture and Environmental Planning in the College of Agriculture and Applied Sciences to offer a PhD in Landscape Architecture.

Language on potential electives to be deleted and language on impact on other graduate courses to be clarified. Motion to approve the proposal pending revisions made by Brian Warnick. Seconded by Nick Morrison. Proposal approved pending revisions.

Request from the School of Applied Sciences, Technology and Education in the College of Agriculture and Applied Sciences to offer a Bachelor of Science in Technology Systems.

Letters of support from ATK/Autoliv to be sought. Degree map to be updated. Motion to hold proposal pending revisions made by Dean Adams. Seconded by Nick Morrison. Proposal held for January’s meeting.
b. **Academic Standards Subcommittee** (Scott Bates)
   
   *No meeting in November. Nothing to report.*

c. **General Education Subcommittee** (Lee Rickords)
   
   *Dick Mueller provided the Gen Ed reports for October and November. Motion to approve the report for the General Education Subcommittee made by Dick Mueller. Seconded by Ryan Bentall. Report approved.*

III. **Other Business**

Brad Cole has asked if the Library could be a little more engaged in reviewing R401s for library resources that may be needed. The committee feels it is appropriate to have them review. Proposals will be sent to Kacy and she will get them to the specific individuals for review. Working on setting up a workflow in Curriculog for proposals to include the library, Council on Teacher Education and Budget and Faculty Welfare.

Larry will be stepping away as chair of this committee as he assumes the role of Interim Provost. Ed Reeve will serve as Interim Vice Provost and he will chair the EPC.

**Adjourned: 3:32 pm**