EDUCATIONAL POLICIES COMMITTEE MINUTES

2 March 2017

A meeting of the Educational Policies Committee was held on 2 March 2017 at 3:00 pm in Old Main 136 (Champ Hall Conference Room)

Present: Vijay Kannan for Ed Reeve, Chair
Michele Hillard, Secretary
Dan Coster, College of Science
Kacy Lundstrom, Libraries
Vijay Kannan, Curriculum Subcommittee Chair, Huntsman School of Business
Eddy Berry, Humanities and Social Sciences
Brian Warnick, College of Agriculture and Applied Sciences
Claudia Radel, Quinney College of Natural Resources
Barbara Williams, Catalog Editor
Fran Hopkin, Registrar’s Office
Lee Rickords, General Education Subcommittee Chair
Nick Flann, Graduate Council
Leslie Brott, Caine College of the Arts
Scott Bates, Academic Standards Subcommittee Chair
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
Jared Schultz, Education and Human Services
Melanie Nelson, USU-Eastern
Ashley Waddoups, USUSA President
Ryan Bentall, USUSA Executive Vice President

Visitors: Bruce Miller, Head, School of Applied Sciences, Technology and Education

I. Approval of the minutes of the 2 February 2017 meeting

Motion to approve the minutes of the 2 February 2017 EPC meeting made by Eddy Berry. Seconded by Dan Coster. Minutes approved.

II. Subcommittee Reports

a. Curriculum Subcommittee (Vijay Kannan)

Motion to approve the Curriculum Subcommittee report made by Eddy Berry. Seconded by Leslie Brott. Report approved.
Course Approvals

Program Proposals
Request from the School of Applied Sciences, Technology and Education in the College of Agriculture and Applied Sciences to offer a Master of Aviation Science.

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

Request from the Department of Engineering Education in the College of Engineering to offer an On-Line Certificate in Engineering Education.

Request from the Department of Environment and Society in the S.J. and Jessie E. Quinney College of Natural Resources to restructure the Environmental Studies Bachelor of Science program.

b. Academic Standards Subcommittee (Scott Bates)
Motion to approve the report of the Academic Standards Subcommittee made by Dan Coster. Seconded by Eddy Berry. Report approved.

c. General Education Subcommittee (Lee Rickords)
Motion to approve the report of the General Education Subcommittee pending change on minutes from 2-4 credits to 3-4 credits made by Lee Rickords. Seconded by Dan Coster. Report approved pending credit change.

III. Other Business
N/A

Adjourn: 3:30 pm