

Educational Policies Committee
November 12, 2008
Minutes

Members Present: Rick Hogrefe (Chair); Debbie Bogh, Steve Hellerman; JoAnn Jones; Dan Word; Larry Aycock (non-voting)

Members Absent: Jane Beitscher; Farhad Mansourian; Gary Reese; Joe Cabrales (non-voting); Ben Mudgett (non-voting)

1. Meeting called to order at 3:00 p.m.
2. Approved minutes from October 22, 2008 meeting.
3. Hogrefe provided an update regarding the resolutions o which had been referred to the Senate. The resolution on transfer work and graduation has been passed for second reading. The resolutions on institutional GPA and incompletes have passed first reading and await second reading at the next meeting.
4. Aycock reported that another community college is facing a situation of having to issue a certificate to a student that took none of the coursework at the college which is the reason the Senate last year passed the 50 percent course requirement for certificates. He reported that other colleges have other requirements such as ours. The committee had no other suggestions other than to recommend respiratory students who enter in the second year of the program petition to have this provision waived. Hogrefe will speak to Bryson and Franklin to gather information and report on committee's progress and discussion.
5. Bogh provided the committee with information from CLEP regarding each test. It is a large packet the contents of which should be guarded. Committee provided packet to Hellerman for POLIT 100 and Mansourian for ECON 200 to review and provide feedback at our next meeting. Hogrefe will solicit feedback through e-mail from committee members regarding CLEP procedures in an effort to create talking points in preparation of approaching faculty. At December meeting, we will formulate process by which members of committee will individually work with faculty in disciplines to identify which CLEP exams we will recommend for acceptance. Goal is to approach faculty in January and early February and have recommendation to Senate in entire package by March. Bogh will print copies of packets for other tests under consideration. Hogrefe will print course outlines.

Meeting adjourned at 3:30 p.m.

Next meeting December 10, 2008, 3:00-4:00

Respectfully submitted,
Rick Hogrefe, Chair, Educational Policy Committee