

Educational Policies Committee
December 10, 2008
Minutes

Members Present: Rick Hogrefe (Chair); Debbie Bogh; Farhad Mansourian; Larry Aycock (non-voting); Joe Cabrales (non-voting)

Members Absent: Jane Beitscher; Steve Hellerman; JoAnn Jones; Gary Reese; Dan Word; Ben Mudgett (non-voting)

1. Meeting called to order at 3:00 p.m.
2. Approved minutes from November 12, 2008 meeting.
3. Hogrefe provided an update regarding the resolutions which had been referred to the Senate. The resolutions on institutional GPA and incompletes have passed for second reading.
4. Hogrefe reported that the Academic Exceptions Committee had agreed that Respiratory Care students who do not meet the 50 percent certificate requirement could petition the committee for an exception and that they would give blanket approval to such requests. Aycock and Cabrales will work to see if they can streamline the process with the department.
5. Hogrefe review proposed policy and talking points regarding acceptance of CLEP. Committee concurred that they were appropriate and to move forward. Faculty members of the committee will approach discipline faculty with policy, talking points, CLEP packet and course outlines to determine which subject specific tests would be accepted.
6. Mansourian informed committee that both the macroeconomics and microeconomics tests were satisfactory and students completing them successfully should earn credit in ECON 200 and 201 respectively.
7. Bogh agreed to speak to discipline faculty in Biology, Chemistry and Sociology; Hogrefe will speak to faculty in French, Spanish and CIS; Mansourian will speak faculty in Business Administration. The other disciplines (ENGL, HIST, MATH, INDIS, PSYCH and POLIT) will be discussed and assigned at the next meeting. Goal of having first set of tests reviewed by our January 28 meeting.
8. Committee preliminarily discussed remaining charges including repeatability of x2-4 courses and a statement of faculty rights and responsibilities in regards to dropping students. These items will be agendized for discussion at our next meeting.

Meeting adjourned at 3:25 p.m.

Next meeting January 14, 2009, 3:00-4:00

Respectfully submitted,
Rick Hogrefe, Chair, Educational Policy Committee