

ED POL Minutes 4/18/18 - **UC409 (3:10 – 4:30PM)**

Anderson, Bell, Bodzin, Engl, Henry, Hoelscher, Jensen, Kawash, Li, Lotto, McClaind, SenGupta, Shiraishi, Tonkay, Watkins, Webb, Wesson, Wilson, Zalatan, Zhang

- Approve minutes from 4/4/18
Approved

- 3.8.2 Incomplete and SP Grades

Can any course give an SP grade, or do we specify which courses qualify?

- no

In order to give an SP grade, a course has to be designated as such through the CIM process and be approved.

Approved changes to this section

- CBE Core Curriculum

There are courses in the proposed program change that are not included in CIM. CBE wants approval for the program change in advance of the courses being piloted next year. The program and courses will be implemented in 2019-20. Students interested in the program will be recruited based upon a new published curriculum.

Some of the changes are important to prospective students and focus on people skills.

Can't approve the program change because the courses have not been proposed or described. Recommendation that the CBE include the new program on a website but that it cannot go into the catalogue until courses are approved. Suggest language be added to catalogue noting upcoming change and referring prospective students to the website: 2019-20 will be changing and here is a link to the new curriculum?

Program has to be passed through the other programs that will be impacted. Engineering IBE and CSB - and English. The proposed changes will affect funding for graduate students in English.

We are saying that CBE can't change the curriculum framework in the catalog without providing the new courses descriptions.

We don't have other .5 credit courses for undergraduate students, but this curriculum includes .5 credit courses. Is there anything in R&P that precludes the creation of a 1.5c course? There might be other ways to achieve those pedagogical goals. Current transfer policies do not allow for .5 credit courses – if this change goes through there will be other policy implications that need to be addressed.

Students observe that adding 1.5c courses might mean more class meeting times.

RCEAS is looking to drop English 2 from their curriculum, but also have consulted.

Ed Pol asked that CBE reconsider the proposal, addressing the following concerns:

- *Courses in the framework need to be approved courses so that all can be included in the catalogue at the same time*
 - *IBE and CSB need to have concurrent proposals as these changes to the CBE core have direct implications for these programs*
 - *The English department should be consulted to ensure all understand the implications of dropping ENGL2 from the CBE core*
 - *All need to consider the other policy implications associated with .5 credit courses*
- 3.6 Provisional Courses
Interdisciplinary Provisional Courses currently need to be approved by the dean and the college policy committees, which is an additional step to an ordinary course. Removing the need for provost approval, removing the need for college policy committee for the approval of interdisciplinary provisional courses.

Motion to pass: approved

- 3.1.5 – Full Time undergraduate student
Approved changes to this section
- Grievance Policy
 - College policies for grad students
 - No formalized policy in CBE
 - COE – https://ed.lehigh.edu/sites/ed.lehigh.edu/files/COE_GrievancesProcedures-APPROVED121009C.pdf
 - CAS - <https://cas.cas2.lehigh.edu/content/grievance-procedures-and-appeals>
 - RCEAS - ?
 - University Catalog -
<http://catalog.lehigh.edu/undergraduatestudies/guidetoacademicrulesandregulations/academicgrievances/>
 - R&P section 3.8.7
- 3.4 - Auditors
- 3.12 – Petitions
- 3.12.3 Petition to Waive Requirement
- Other sections of section 3 to be addressed:
 - 3.1.4 – Transfer credit
 - 3.1.4.1 – Credit for Lehigh Abroad Sponsored Programs (not substantive)
 - 3.1.4.2 – Undergraduate Leave of Absence
 - 3.2.4 – Roster of Studies
 - 3.3.2 – Designated course system with pass-fail grading
 - 3.4 - Auditors
 - 3.7.2 – Hour exams
 - 3.11.1 – Graduation honors
 - 3.12.2 – Substitution and Anticipatory Exams (Not sure this is the process followed)
 - 3.14.5.1 Apprentice Teaching
 - 3.20.1 Requirements for graduation (not substantive)
 - 3.20.1.1 – Second baccalaureate degree
 - 3.20.3 – Transcripts of Record

If you were supposed to roll off you can volunteer to stay until new elections are held.

Pat and John will be attending the next meeting.

Adjourned at 4:19