

Educational Policy Committee Agenda: April 26, 3-4:20 p.m., Williams 351

Attendance: Paul Salerni, Kelly Austin, Terry-Ann Jones (Zoom), Russ McIntyre, Fathima Wakeel (Zoom), Katrina Zalatan, Linda Bell, Sabrina Jedlicka (Zoom), Lori McClaind, Kareem Hargrove, Nobuko Yamasaki, Paolo Bocchini, Tim Ebner (Zoom), Jennifer O'Brien-Knotts, Ahmed Rahman, David Peng

1. *Approval of the Minutes from April 12, 2023.*

Unanimously approved.

2. *Identifying a Chair for the next academic year.*

Paul will be meeting with Steve Deweerth and Sabrina Jedlicka next week to determine a chair.

3. *Course and Program Proposals passed by the Course and Curriculum Subcommittee for our approval.*

Unanimous approval for all courses and program proposals, with exception of SDEV 300: APPRENTICE TEACHING which was tabled.

4. *Continue discussion of Winter Session's grades counting or not counting towards changes in academic standing.*

Unanimous approval for the proposed language- red is new.

3.10.1 The Committee on Standing of Students uses the following guidelines to evaluate whether students are in Good Standing, on Scholastic Warning, on Scholastic Probation, or Dropped for Poor Scholarship. **Academic standing will be reviewed by the SOS Committee at the end of each academic term.**

5. *Cross-listing courses and provisional courses newly proposed R& P language.*

- Reviewed new language for Section 3.2.2.1: Cross-Listed/**Equivalent** Courses and Section 3.2.2.2 Cross-Listed/**Analogous** Courses
 - i. Also will need a CIM adjustment to be able to cross-list analogous courses
 - ii. Tabling vote until EdPol members discuss with colleagues
- Reviewed and unanimously approved new language for **Section 3.6 Provisional Courses:**

1) Courses offered by **academic units** as provisional courses must fit into one of the following categories:

a. Trial or experimental courses.

b. Courses of immediate relevance or of current, rather than lasting, issues.

c. Special opportunities courses (for example, a visiting professor could offer a course in **their** particular area of expertise, which could not be taught by a regular faculty member and, therefore, could not become a permanent catalog offering).

2) No course may be offered as a provisional course for more than two years.

3) Provisional courses are proposed by **academic units**. Every provisional course must be reviewed and approved by the dean of the college in which the offering department or program is located before being offered. If a proposed provisional course may have a material effect on course offerings or enrollments in multiple colleges, all college deans who are impacted must also be consulted for approval. If a proposed provisional course is cross-listed across multiple academic units, all chairs and program directors must be consulted and provide approval to the college dean or deans.

4) Provisional courses are given course numbers ending with 95, 96, 97, or 98.

5) The titles of provisional courses shall appear on students' transcripts.

6) **A permanent course in the catalog may not be cross listed with a provisional course number with a different prefix.**

6. Faculty Senate report: Any recommendations for improving the committee or making the committee more effective.

- Clarify process from department to registrar; currently quite a number of steps.

7. New business-diplomas

- Linda will check with vendor to see about colleges being listed on the diploma

8. Topics for next year.

- Discernment between provisional and special/advanced topics courses. Is there currently too much overlap between these types of courses?
- Further discussion/clarification about distribution requirements with dual degrees.
- Roles of UG apprentice teachers...grading and proctoring?

