

Educational Policy Committee Minutes

March 22, 2017

Present: Renata Jackson, Sarah Greer, Janine Hawley, Kjersten Lester-Moratzka, Krystyna Puć, Christia Thomason, David Winkelman, Abigail Yager, Karen Beres

Guests: Claire Machamer, Jerry Solomon, Dave LaVack, Jason Romney, Elizabeth Klaimon

Minutes: Jackson asked for a motion to consider the minutes of the February 22, 2017 meeting. Winkelman made the motion, Puć seconded the motion. Brief discussion followed and the minutes were approved as amended.

Business: Machamer updated the committee on the Bulletin project and distributed a timeline with the launch date and training plans detailed. Jackson asked the committee to make time in our schedules to review the Bulletin. Machamer stated that it is her goal to receive all edit for the 2016-2017 Bulletin by April 14. Her team would push the '16-17 Bulletin live and, at the same time, give the committee access to the 2017-2018 Bulletin and schedule training for committee members to learn how use the system to make edits to content and curricular models. Discussion followed on the scheduling possibilities for training. Machamer demonstrated an example of the navigation in the new Bulletin and examples of curricular models. At the conclusion of the demonstration Machamer and her team departed.

Jackson then welcomed Romney and Klaimon to the meeting. After a brief recapitulation of the newly approved General Education core curriculum Jackson turned to Romney for a discussion of the insights gained in the Quality Enhancement Plan (QEP) process and how they might inform the ongoing discussion of any (eventual) capstone project. A fruitful initial discussion followed on what the capstone could be. After said discussion Jackson asked if Romney would share some of the work that the QEP committee has done on criteria of evaluation and rubrics. Jackson invited Romney and Klaimon to return to a future meeting to continue the discussion.

The meeting adjourned at 1:58 PM

Respectfully submitted 10 April 2017
Christia Thomason
Educational Policy Committee Secretary