

Educational Policy Committee Minutes

September 28, 2016

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

Minutes: Jackson called for a motion to consider the minutes of the September 14, 2016 meeting. Greer made the motion, Puć seconded the motion. Brief discussion followed and the minutes were approved as amended.

Business: Jackson opened the meeting with a discussion of the reaction to the Division of Liberal Arts (DLA) presentation of the core proposal, first year experience and capstone course to Faculty Council. She went around the table asking members to report on the discussion within their particular Schools. Thoughtful discussion followed on the subject of the proposal.

Jackson then turned to Lester-Moratzka who made a motion that the committee approve the EPC-2 Change in Existing Course form for DEP 8624: Graduate Costume Design Internship. Winkelman seconded the motion. Discussion: Lester-Moratzka explained that DEP wanted to broaden the internship and uncouple the internship from a specific faculty member. There was discussion of the contact minutes and the mechanics of the internship. At the conclusion of discussion Jackson called for a vote on the motion. The motion passed unanimously.

Lester-Moratzka made a motion that the committee approve the EPC-3R Proposal for Revised Curriculum form for Graduate Costume Design to reflect the just passed internship option. Hawley seconded the motion. Brief discussion followed and Jackson called for a vote on the motion. The motion passed unanimously.

Lester-Moratzka reported briefly on the efforts being made to re-examine the Performing Arts Management proposal. She reported that a consultant has been working with DEP and the program will remain in DEP (rather than becoming an independent division) with the possible new name of "Project Production Management."

Winkelman distributed a handout on the National Association of Schools of Music (NASM) credit hour statement. Discussion followed on the credit hour discussion and the issues around student work load. Members of the Student Work Group will attend our October 26 meeting.

Jackson concluded the meeting with an enumeration of our future meeting plans and action items.

The meeting adjourned at 1:59 PM.

Respectfully submitted 23 October 2016
Christia Thomason
Educational Policy Committee Secretary