The education Policy Committee convened on Tuesday, October 21, 2014 at 12:35pm in 318 POT Patterson Office Tower. Sadia Zoubir-Shaw presided.

Present: Carmen Moreno-Nuno, Sadia Zoubir-Shaw, Janet Eldred, Jack Selegue, Stephen Testa, Christia Brown, Tony Stallins, Susan Gardner, Ernie Yanarella; Ruth Beattie, Associate Dean for Advising and Anna Bosch, Associate Dean for Undergraduate Studies

Rich Schein, Geography department chair, gave an overview of the new GEO Online MAPS Plus Certificate and Masters Degrees. The committee was able to ask questions to clarify/gain more information before approving the two programs.

Ruth Beattie suggested they add more information to the assessment & evaluation portion regarding the overall assessment of the programs.

Tony Stallins suggested that they add a few examples of maps to better portray the proposals.

Anna Bosch will contact the Geography department to have the above additions/changes made.

Stephen Testa moved to approve the GEO Online MAPS Plus Certificate and Masters Degrees.

Ernie Yanarella Seconded the motion.

The EPC committee unanimously approved the GEO Online MAPS Plus Certificate and Masters Degrees.

The Tuesday, October 7, 2014 minutes were approved.

Old business: (Reference Sheet Attached)

7 course proposals were approved
7 courses were approved conditionally
9 courses are pending

Anna Bosch suggested that we discuss approving in eCATS with the department chairs at the next chairs meeting.

New Business: (Reference Sheet Attached)

5 new course proposals were assigned

Meeting Adjourned at 1:50pm.

Submitted by,
Camille Harmon, Recording Secretary