Minutes of Educational Policy Council  
January 25, 2010  
10:00 a.m. – 11:30 a.m.

EPC Members Present: Dr. David Blustein, Dr. Lisa Goodman, Dr. Maureen Kenny, Dr. Jackie Lerner, Dr. Joe O’Keefe, Dr. Paul Poteat, Dr. Patrick Proctor, Dr. Ted Youn, Carolynn Zindel, (undergraduate rep), Joshua Henry (graduate rep)

Visitors: Dr. Belle Liang, Dr. Brinton Lykes, Dr. Ana Martinez-Aleman, Dr. Heather Rowan-Kenyon,

1. **Review of December 7, 2009 EPC Minutes**

   Minutes of the December 7, 2009 EPC meeting were distributed and approved with a minor change. The change was made under **New Business, Trial of FYPDS in spring semester**. The 3rd sentence should read: *Dean Cawthorne will proceed with 2 pilot sections….. All were in favor of the amendment.*

   The following EPC meetings were scheduled for spring semester 2010:  
   - February 22 (9:30-11:00 a.m.)  
   - March 15 (9:30-11:00 a.m.)  
   - April 12 (9:30-11:00 a.m.)  
   - May 10 (9:30-11:00 a.m.)  

   All meetings will be held in the Faculty Lounge.

2. **New Business**

   a) Proposal for changes to the MA in Higher Education Program – Dr. Ana Martinez Aleman led a discussion with members of the EPC requesting changes to the program of studies for the MA in Higher Education. It was voted on and all were in favor of the following changes:

   - ◊ Drop ED774 Community College
   - ◊ Drop ED824 Monan Symposium
   - ◊ Add new course: “Assessment in Student Affairs,” Spring 2011, 
     Instructor: Heather T. Rowan-Kenyon, Ph.D.
   - ◊ Require “Assessment in Student Affairs” instead of ED460 or ED466 or ED468
◊ Restructure requirements for MA with Student Affairs Concentration (see attached); a re-arrangement of existing courses for these students
◊ Change credit structure for ED804 Institute for Administrators in Catholic Higher Education (summer only) to either one (attendance at the institute) or three credits (attendance and seminar)

(VOTE: 10 yes, 0 no)

3. **Old Business**

   a) Modification of the University Core for LSOE students – Dr. Lisa Goodman gave an update for Dr. Pat McQuillan. Dr. McQuillan has been in touch with the UCT (University Council on Teaching) chair. He will be placed on their agenda soon. Dr. McQuillan has also been elected to the UCC (University Core Committee) as an LSOE representative. The UCC is in the process of naming a chair.

   b) Revisions to the Early Start Program in Mental Health and School Counseling (BA/MA) – Dr. Belle Liang gave an update on the revised proposal on the Early Start Program in Mental Health and School Counseling. It was voted on and all were in favor of the proposal. (see attachment)

(VOTE: 10 yes, 0 no)

The meeting was adjourned at 11:30a.m.