***MINUTES***

Committee: Educational Policies (EPC)

Date: January 14, 2016 Time; 3:30 PM

Site: VPAA Conference Room/Vail Hall

Members: Drs. P. Joseph (VPAA), K. Baskerville, D. Poe, O. Richards, A. Tucho, JL DeBoy

Ms. C. Rutledge (Registrar)

Visitors: Dr. D. Swinton (Dean S&T); Prof. J. Taylor (NUR)

1. Dr. Joseph welcomed all to the first EPC meeting for the spring 2016 term
2. RN-BSN Hybrid Proposal: Prof. J. Taylor presented an overview of the proposed RN-BSN degree program (hybrid format). After much discussion, EPC voted to recommend said program to the Faculty with the understanding that the budgetary estimates for salaries be revised to reflect all projected costs for years 2-3.

***MOTION # 1***

1. Engineering Science Concentrations: Dr. Swinton shared his perspective of the current status of the Engineering Science major program and its concentrations. Much discussion focused upon definitions/scopes of “minors”, “tracks”, “emphases”, “concentrations”, and “focus areas”. Efforts were also expended in trying to locate paper trails of Faculty and Board/Trustee resolutions re: the Engineering Science major. It was agreed that the Engineering faculty/College of S&T would meet to possibly reconfigure the Engineering Science “core”, i.e., reduce, so that greater attention could be focused upon the concentration (Civil/Environmental; Computer/Electrical; Material Science). Dr. Joseph stressed the need that all programs of study must be aligned with University policy and placed in the University Bulletin/catalogue for all constituents to view.
2. Dean’s List Criteria: After clarification from Ms. Rutledge, EPC voted to recommend reducing the minimum number of semester credits from 15 to 12. All other criteria remain unchanged.

***MOTION # 2***

1. Dean’s List for Part-Time Students: After clarification from Ms. Rutledge, EPC voted to recommend the creation of Dean’s List for Part-Time Students whereby students earning 6-11 credit hours with a term GPA of 3.30 or better will be honored by having their names listed on said List.

***MOTION # 3***

1. Graduation Honors: EPC voted to recommend the following changes to Graduation Honors policy:

* Delete “*who have been enrolled full-time at Lincoln University*

*for at least four semesters”*

* Add “(*courses for which a student receives credit through CLEP,*

*AP, IB Credit or any other Prior Learning may not be counted*

*toward the minimum of 60 semester hours”)*

***MOTION # 4***

1. Dual Degree: EPC voted to recommend the creation of Dual Degree policy:

*The common standard for the Dual Degree requires a minimum of 144 semester credits, with at least 15 distinct credits in the second major for simultaneous completion of dual degrees. Two diplomas are awarded.*

1. Fees ($ 80) Associated with Language Credits Placed on Transcript:

Dr. Poe advocated valiantly for eliminating the transcript fee for LAN credits

but the idea/motion did not receive a second (it was also argued that $ fee adjustments may not fall under the auspices of EPC).

Meeting was adjourned at 6:00 PM

JLD/01-14-16