



Educational Policies Council
Minutes of the Meeting
Monday, 16 May 2016

Ex-Officio Members present (or represented): Senior Associate Provost Melody J. Tankersley (representing Senior Vice President and Provost Todd A. Diacon); Faculty Senate Chair Linda L. Williams; Deans Sonia A. Alemagno, James K. Bracken, Barbara A. Broome, John R. Crawford-Spinelli, Donald F. Palmer, Eboni J. Pringle, Amy L. Reynolds, Robert G. Sines, Douglas L. Steidl, Susan J. Stocker, Wendy A. Umberger; Associate Deans Janis H. Crowther (representing Dean James L. Blank), Catherine E. Hackney (also representing Dean Mark A. Kretovics), LuEtt J. Hanson, Robert D. Hisrich, William T. Willoughby; Assistant Dean Elizabeth A. Sinclair (representing Dean Deborah F. Spake); Assistant Director Susan R. Peti (representing Director Robert A. Walker)

Ex-officio Members not present (or represented): Associate Deans I. Richmond Nettey, Cynthia R. Stillings; Senior Associate Dean Vincent J. Hetherington; Assistant Dean Thomas E. Klingler

Faculty Senate-Appointed Representatives present (or represented): Professors Jay M. Jahangiri, Kathryn A. Kerns, Donald L. White; Assistant Professors James E. Seelye, Terrence L. Uber

Faculty Senate-Appointed Representatives not present (or represented): Professors Edward Dauterich, Jay Lee; Associate Professors Soumitra Basu, Willie H. Oglesby III, Zhiqiang M. Wang; Assistant Professor Amy Fritsche

Council Representatives present (or represented): Professors Michael W. Chunn; Associate Professors Athena Salaba, Jonathan F. Swoboda; Assistant Professors Lindsay C. Baran, Sheryl L. Chatfield, Mary A. Mooney, Pamela L. Stephenson, David (Blake) B. Stringer

Council Representatives not present (or represented): Professors Thomas W. Brewer, Stacy R. Rose, Nichole L. Egbert-Scheibelhoffer; Associate Professor Jessie Carduner, Robert E. Cimera, Pamela K. Evans, Jayaram (Jay) Muthuswamy; Assistant Professors John C. Duncan, Jonathan P. Fleming, Debra S. Shelestak, Belinda S. Zimmerman

Observers not present: Undergraduate Student Government Director James Flanagan; Graduate Student Senate Vice Executive Chair Andrea Meluch

Consultants and Guests present: Susan M. Augustine, Louise M. Ditchey, Julie A. Gabella, Jennifer S. Kellogg, O. Felix Offodile, Kathleen J. Spicer, Therese E. Tillett, Laurie S. Walker, Lana K. Whitehead

Senior Associate Provost Melody J. Tankersley called the meeting to order at 3:20 p.m., on Monday, 16 May 2016, in the Governance Chambers of the Kent Student Center.

Joint EPC Action Item 1: Approval of minutes of 18 April 201.

Associate Dean Robert D. Hisrich moved for approval of the minutes, and the motion was seconded by Associate Dean Catherine E. Hackney. Professor Kathryn Kerns asked for her misspelled name to be corrected in the attendance. Faculty Senate Chair Linda L. Williams called for a vote, and the minutes were unanimously approved.

Joint EPC Information Item 1: EPC meeting schedule and deadline submissions for academic year 2016-2017.

Executive Director Therese E. Tillett informed the committee members that the schedule has been updated with the meeting location and that all of the meetings for the academic year 2016-2017 will be held in the Governance Chambers of the Kent Student Center.

Undergraduate EPC Action Item 1: Revision of the University Readiness Standards policy to accept the Accuplacer placement assessment (to replace Compass in spring 2017) and the GED for English, chemistry and mathematics placement.

Dean Eboni J. Pringle introduced the item and explained that this proposal was prompted by the state and the ACT making changes. The Compass placement assessment has been discontinued nationally and ACT will “sunset” the software by the end of November 2016. With Compass no longer being an option we will be mandated to use Accuplacer. ACT/SAT and Accuplacer scores can be used for placement in mathematics and english for two years from the date of assessment.

Dean Donald F. Palmer made a motion for approval of item, which was seconded by Dean Amy Reynolds. EPC members had no questions or discussion and passed the motion unanimously.

Undergraduate EPC Action Item 2: Revision of name for the Information Technology for Administrative Professionals [ITAP] major within the Associate of Applied Business [AAB] degree. The name is revised to Office Technology [OTEC]. In addition, the course subject ITAP changes to OTEC for 21 courses. Admission, course and graduation requirements are unchanged.

Dean Susan J. Stocker moved for approval of the item, which was seconded by Dean Douglas L. Steidl. Faculty Senate Chair Linda L. Williams asked for clarification why the name change was being proposed. Dean Stocker explained that the current name Information Technology for Administrative Professional closely resembles the name of a professional organization and the new name better reflects what the curriculum and profession is all about.

With no additional questions or discussion, members passed the item unanimously.

Senior Associate Provost Tankersley adjourned the meeting at 3:33 p.m.

Respectfully submitted,



Jennifer S. Kellogg
Academic Program Coordinator, Curriculum Services
Office of the Provost