

The College of William and Mary
Educational Policy Committee

Minutes
October 23th, 2008

Attendance: J.C. Poutsma (Chair), Gail Bossenga, Chris Carone, John Charles, Maureen Fitzgerald, Steve Holliday, Rob Leventhal, Sallie Marchello, Gul Ozyegin, Matthew Peppe, Kim Phillips, Cory Springer, Jennifer Stevens, Shannon Turnage, Cathy Reed
Guest: Sarah Stafford

1. Meeting Called to order at 4:00.
2. October 9, 2008 minutes approved.
3. New Course Applications
 - CLCV 412 – Approved
 - MDLL 498 – 6 Credits. Approved.
 - (Sue Peterson is not in favor of 2, three credit courses or making it variable. This is a full-time, 40 hour a week internship. EPC wonders if each department will likely need a 6 credit hour internship when the Washington Program focus changes.)
4. Course Changes
 - ENGL 210 – variable credit 3 – 4, Approved
 - WMST 290 – variable credit 1 – 4, Approved.
- 5.. GER Applications
 - ARTH 395 – GER4C – Approved.
 - MUSC 150W - World Music and World Religion – GER4C – Approved.
6. Old Business – Public Policy combined UG/Grad program. Sarah Stafford summed up the proposal which took into account the recommendations of EPC. Approved. See proposal for details.
Strategic Planning – Kim Phillips will prepare a one page summary of “grand challenges” for EPC. EPC will convene for a special meeting on October 30th to prepare this document.
7. New Business – Washington Program – globally has not ever been approved. EPC will not address this.
8. Meeting adjourned 5:10. Next regular meeting November 13, 2008.