

The College of William and Mary  
Educational Policy Committee

Minutes  
February 15, 2013

Attending: James Armstrong, Christopher Ball, Joshua Erlich, John Gilmour, Madeline Grimm (Student), Michael Lewis, Steve Otto (Guest), Vassiliki Panoussi, Dorothy Reyes (recording secretary), Tanner Russo (Student), Diane Shakes, Carol Sheriff, Kim Wheatley (Chair)

Meeting called to order at 12:00 pm. This was a special meeting to discuss the Curriculum Review Process

1. Old Business

February 1, 2013 minutes - will be available for approval at February 22 meeting [along with February 8 minutes]

2. New Business

- The Seriatim Process – one can look backwards but one cannot look forward – go through the documents serially piece by piece. If amendments are approved, we can go back and make further amendments to be voted on, if necessary. Kim Wheatley will meet with FAS to discuss plans for the February 26 meeting, when the principles will be presented.

- Groups – please see attached updated working groups:

**Domain names and descriptions:** Lily Panoussi (EPC, Classics, Chair), Michael Lewis (EPC/CRSC, Math), Josh Erlich (EPC/CRSC, Physics), Carol Sheriff (EPC/History), Joshua Gert (Philosophy), Chuck Bailey (Geology)

**COLL 100/150:** John Gilmour (EPC, Government, Chair), Josh Erlich (EPC/CRSC, Physics), Sharon Zuber (Director of Writing Center), Monica Potkay (English and Med/Ren), Laurie Koloski (History)

**COLL 200:** Diane Shakes (EPC, Biology, Chair), Kim Wheatley (EPC, English), Bill Hutton (CRSC, Classics), Matt Allar (Theatre), Pam Hunt (Psychology)

**COLL 300:** Lu Ann Homza (Dean of Educational Policy, History, Chair), Madeline Grimm (EPC, Student), John Oakley (ISAC, Classics), Lisa Landino (CRSC, Chemistry), Katie Bragdon (Anthropology), John Riofrio (MDLL)

**COLL 400:** Jamie Armstrong (EPC, Music, Chair), Chris Ball (EPC, Psychology), Connor Oates (EPC, Student), Elizabeth Mead (CRSC, Art), John Swaddle (Biology, Dean of Graduate Studies and Research)

**Additional Departmental Credits/Proficiencies:** Lily Panoussi (EPC, Classics, Chair), Michael Lewis (EPC/CRSC, Math), Tanner Russo (EPC, student), George Rublein (Math), Tamara Sonn (Religious Studies, Asian and Middle East Studies, Women's Studies), Joanna Schug (Psychology)

- Discussion of memo to be sent to members of Curriculum Review working groups. Each group will focus on a different part of the Curriculum Review, bringing fresh eyes to material generated by the CRSC and already modestly revised and approved by EPC. Each group may suggest emendations to its part of the document, emendations that then need to be approved by EPC before being presented to the faculty for discussion (and further possible amendment) at FAS meetings later this semester. (If EPC chooses not to accept a group's emendations, those revisions could still be put forward by individuals at FAS meetings as proposed amendments to be voted on.) 1-3 meetings should suffice for each group. An online forum for each group's topic will be set up in the Discussion Board of the Curriculum Review Blackboard site. Material will be presented piece by piece, so some groups will have longer to work on their task than others. Members of groups should re-read the documents posted to the Curriculum Review Blackboard site, including last spring's Year-end Report, and of course last November's Executive Summary. EPC's February 5 resolution was based on and refers to it.

- Schedule of the presentation of materials – will go with the less rushed schedule, as follows:

EPC hopes to approve material on the following dates:

Domain names and descriptions: Friday March 15 at noon (material due to EPC by 9:00 a.m. the day before) -- *for presentation at special FAS meeting March 26*

COLL 100/150: Friday March 15 at noon (material due to EPC by 9:00 a.m. the day before) -- *for presentation at special FAS meeting March 26*

COLL 200: Friday March 22 at noon (material due to EPC by noon the day before) -- *for presentation at regular FAS meeting April 2*

COLL 300: Friday March 29 at noon (material due to EPC by noon the day before) -- *for presentation at special FAS meeting April 9*

COLL 400: Friday March 29 at noon (material due to EPC by noon the day before) -- *for presentation at special FAS meeting April 9*

Additional Departmental Credits/Proficiencies: Friday March 29 at noon (material due to EPC by noon the day before) -- *for presentation at special FAS meeting April 9*

This schedule leaves time for discussion of the entire document at the special FAS meeting on April 30, before we proceed (we hope) to the final vote during the special FAS meeting on May 8.

3. Rationales: Whether a group submits suggested emendations to EPC, or decides to leave its part of the document as is, it should submit to EPC a statement of the group's rationale.
4. Regular EPC meeting on February 22, 2013 in Tyler Hall 219  
Extra EPC meeting: – cancelled February 27 meeting and added March 15 meeting at 1pm in Colony Room

The meeting was adjourned at 1:00pm.