Educational Policies Committee  
Minutes of January 10, 2013 - Approved


1. Approval of minutes

With typing errors corrected and the addition of information in two areas, a motion was made by G. Tessmer and seconded by D. Dombek to approve the minutes of the November 8, 2012 meeting. Approved by all.

2. Old Business

None

New Business

- Minor Change Proposal – Marketing

This proposal requested the addition of four courses (HPRED 1301- Sport Marketing, ENTR 1302- Marketing the New Venture, HGMT 1370- Hospitality and Tourism Marketing, and COMM 1302- Media Advertising) to the elective list for the marketing minor. All of these courses have been used as substitutions for the minor in the past and this request is simply to make it official so substitution waiver forms will not have to be completed each time.

Motion to approve X or table ___ made by D. Dombek ________ Seconded by ___ G. Tessmer ___

Approved by all.

3. Matters Arising

Please remember that February 14 will be the last meeting for EPC to review course related issues (e.g. new courses, course changes, or other course related concerns) having an impact on the Fall 2013 schedule.

With no further business, G. Tessmer moved to adjourn and D. Dombek seconded the motion. The motion to adjourn was approved by all.

Respectfully submitted,

Donna M. Dombek
EPC Secretary