



EASTERN OREGON
UNIVERSITY

Minutes

EPCC

October 4, 2011

3:15 p.m.

Ackerman Alumni Room

Attending:

Kenn Wheeler	Brian Sather
Sally Mielke	Karyn Gomez
Nicole Howard	Liz Burton
Mike Pierce	Sarah Witte

Decisions:

1. Minutes 5.24.11 – Approved minutes
2. CAS meeting vote at October 6 CAS meeting will vote in replacement for Tony Tovar. If this does not happen soon, Faculty Senate will appoint a member at large per the constitution.
3. EPCC meetings – How often will EPCC meet for regular meetings? It was decided that the committee would meet each 2nd and 3rd Tuesday of each month with the following exceptions: For the month of October the committee will meet the 1st and 3rd Tuesday and for the month of November, in addition to the 2nd and 3rd Tuesday, November 29 would be a meeting to compensate for the December break.
4. Handbook revision – Sally presented the restructured handbook. The committee discussed the Quorum and the possible conflict with the constitution. It was decided after further conversation that the quorum language matched the constitution and would be left the same.
5. Printing EPCC agenda items – It was decided that normally committee members would print their own agenda and supporting documents. If necessary, when the agenda is very large, the agenda will be sent to duplicating for pick-up. Angie will alert the members of EPCC that the agenda is large and will be sent to the copy center for printing.
6. GEC program review process – The process for evaluating the documents programs submitted for the GEC mapping and GEC course listing was discussed. Angie will post all program materials received and EPCC will start to review information. The programs will not be required to attend the EPCC meeting in which the GEC review happens. As needed, emails will be sent to the discipline rep asking for clarification or additional information.



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Minutes

EPCC

October 18, 2011

3:15 p.m.

Ackerman Alumni Room

Attending:

Karyn Gomez	Sally Mielke	Linda Jerfoke
Carolyn Bloyed	Mike Pierce	Jeff Dense
Brian Sather	Sarah Witte	
Kenn Wheeler	Ron Kelley	

Decisions:

1. Minutes 10.4.11 – APPROVED
2. Discussion: Courses that haven't been taught for many years, are they automatically deleted? Carolyn responds no, they are not deleted without paperwork.
3. Sally handed out an action items spreadsheet. She cut and pasted into a spreadsheet for quick reference. She will send out an electronic copy to Carolyn and Mike.
4. Jeff Dense – He states that the consent vs. action items are referenced in page 6 of the EPCC handbook and that process is working fine. He does feel the language regarding a "policy" needs to be clarified. He will forward a suggestion for the language. He also speaks about the need to set a deadline for curricular items at the end of a year. Faculty Senate is using too much valuable time at the end of the year approving/discussing curricular items. This deadline will be discussed further as it impacts the revised catalog and the print schedule.
5. Changes to NAT American Minor – APPROVED
 - NAT 110 – APPROVED
 - NAT 210 – APPROVED
 - NAT 310 – APPROVED
 - NAT 410 – APPROVED
6. For the record "this GEC review includes the first 3 learning outcomes but does not include review of the breadth outcome unless the program indicates." Also, per the provost recommendation we will not be re-evaluating current Gen Ed courses to verify they meet the current criteria. The revised criteria is to be used moving forward only.



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7. Sally sampled the GEC review process with a few programs. She shared her findings with the group and they agreed the review process would entail the following.
- Each member of EPCC will review assigned programs. They will check the GLO map with the list of current GEC courses provided by the registrar's office (Sally pulled the list into a spreadsheet and alpha ordered so they could be reviewed by prefix) against the pre-req language in the catalog. The member will document their findings and bring to EPCC for group discussion. Following that meeting, Sally will communicate with the discipline rep and will receive revised documents. Once she verifies that the resubmitted documents are accurate she will forward a final list of GEC courses per program to faculty senate for information.
 - The following programs were discussed at today's meeting: Anth/Soc, Biology, Chemistry, and CSMM. The Chemistry program's materials were complete and will be forwarded on to Faculty Senate. The other three program's will receive communication from Sally.



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Minutes

EPCC

November 8, 2011

3:15 p.m.

Ackerman Alumni Room

Attending:

Karyn Gomez	Sally Mielke
Carolyn Bloyed	Mike Pierce
Brian Sather	Sarah Witte
Ron Kelley	Nicole Howard

Decisions:

1. Minutes 10.18.11 – APPROVED
2. Art – GEC review
 - Request to change ART 220, 230, 240, 280, 390 – APPROVED
 - Forward on to Faculty Senate
3. Biology - GEC review
 - Request to change, BIOL 343 – APPROVED
 - BIOL 311, needs to provide a delete form or add to GEC map
 - Adjust BIOL 201, 202, 203 on map to BOT
 - Forward on to Faculty Senate
4. CSMM – GEC review
 - Hold for action next week as the CS 390 course will be deleted
5. CORE – GEC review – APPROVED
 - Forward on to Faculty Senate
6. Geology- GEC review
 - Need action form paperwork for 101, 102, 103, 104 – not a sequence (remove pre-req) Ron will send the request to Jay Vantassel. The deadline for the paperwork should be November 29.
 - GEOL 201, Carolyn will revise the pre-req language
7. History – GEC review - APPROVED



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- Hist 230, assigned as critical thinking
 - Hist 203, if decide to bring forward as GEC will come at a later time
 - Forward on to Faculty Senate
8. Library – GEC review – APPROVED
- Library 307 will be brought to EPCC for Gen ed approval (again)
9. MATH – GEC review – APPROVED
- Stat 243 GEC – APPROVED, pending review from spring 2011
 - Add Math 327, inquiry outcome to GLO map
 - Forward on to Faculty Senate
10. Physics – GEC review – APPROVED
- Modify GLO map per changes indicated by Ron Kelly per Tony Tovar
 - SCI 315, who does it belong to? Ron will ask Tom Herrmann
 - Forward on to Faculty Senate



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Minutes

EPCC

November 22, 2011

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard	Sally Mielke	Liz Burton
Mike Pierce	Sarah Witte	Dan Mielke
Kenn Wheeler	Brian Sather	Rory Becker
Karyn Gomez	Carolyn Bloyed	

Decisions:

1. Minutes 11.8.11 – APPROVED
2. Discussed DPD requirement, the limited number of courses identified, and the fact that the Deans are having to sign waivers for students graduating that are not able to meet the requirement. The group was asked to consider delaying the DPD requirement until an adequate number of courses are available to students. The decision was made to continue signing the waiver/substitution form and the request will go out again to ask for additional courses to be brought forward. It was also determined that a next step would be to identify transfer courses that could meet DPD requirements. Carolyn will work with the advising office to start this process.
3. Old Business
 - BIOL 311, Delete GEC status - APPROVED
 - CS 390, Delete – APPROVED
 - ART 230, remove from previous course action – APPROVED
4. ANTH Program
 - ANTH 365, New – APPROVED
 - ANTH 342, New – APPROVED
5. THEA Program
 - THEA 150 (was 250) – Course number change and maintain GEC(delete form to follow) – APPROVED, implementation fall 2012
 - THEA 250 (was 251) – Course number change and maintain GEC (delete form to follow)– APPROVED, implementation fall 2012



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- THEA 350 (was 252) – Course number change and REMOVE GEC (delete form to follow) – APPROVED, implementation fall 2012
 - THEA 351 (was 350) – Course number change and REMOVE GEC (delete form to follow – APPROVED, implementation fall 2012
 - THEA program will submit a revised curriculum map
6. HIST Program
- HIST 303 – New Course(delete form to follow for HIST 420) – APPROVED
7. LIBRARY
- LIB 327 – New Course – APPROVED 7, yes; 1, abstain
 - LIB 307- GEC – APPROVED 7,yes; 1, abstain
8. MATH
- MATH 112a – APPROVED
 - MATH 112b – APPROVED
 - MATH 401 – APPROVED
9. BIOL 319 – Change Course Name and catalog description– APPROVED
10. Table PPE Program to January EPCC
11. Post FSA course to November 29 EPCC



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Minutes

EPCC

November 29, 2011

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard	Sally Mielke	Kevin Walker
Mike Pierce	Sarah Witte	
Kenn Wheeler	Brian Sather	
Karyn Gomez	Carolyn Bloyed	

Decisions:

1. Minutes 11.22.11 – APPROVED, with recommended changes
2. FSA 345, Course credit number change – APPROVED (implementation 2012) Syllabus recommend revisions and outcomes need to be tied to specific assessment
3. BA 220, DPD status- APPROVED 6,yes; 1,no (Sally will request that the catalog description be updated to match syllabus and remove reference to cross listing the course. Also, the outcomes need to be tied to assessment).
4. History Program
 - History program change, new numbers (203, 303, 403 formerly 403, 407, 420) – APPROVED
 - HIST 212, Delete – APPROVED
 - HIST 320, Delete – APPROVED
 - HIST 327, Delete – APPROVED
 - HIST 328, Delete –APPROVED
5. THEA Program
 - THEA 251, Delete – APPROVED
 - THEA 252, Delete – APPROVED
 - THEA 253, Delete – APPROVED
 - THEA 315, Delete – APPROVED
 - THEA 352, Delete – APPROVED
 - THEA 325, Delete – APPROVED
 - THEA 335, Delete – APPROVED



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- THEA 356, Delete – APPROVED
 - THEA 255, change description and credit hours – APPROVED
 - THEA 355, change description and credit hours – APPROVED
6. Art Program
- ART 370, change in title – APPROVED, implementation winter 2012
7. ED Program
- ED 584, NEW course, APPROVED
 - ED 586, NEW course, APPROVED
 - ECED 380, NEW course, APPROVED
 - ECED 390, NEW course, APPROVED
8. Discussed GEC sequences. Discussed how to interpret sequences. Determined that if a program clearly defines their courses as part of a sequence, EPCC will accept. The courses must be taken in a particular order to qualify as a sequence.
9. Add DPD discussion to future meeting
10. Add GEC discussion to future meeting
11. Next meeting, January 10 and then January 24



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Minutes

EPCC

January 10, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard	Sally Mielke	Dan Mielke
Mike Pierce	Sarah Witte	Jeff Dense
Liz Burton	Brian Sather	Matt Cooper
Karyn Gomez	Carolyn Bloyed	

Decisions:

1. Minutes 11.29.11 – APPROVED
2. POLS
 - POLS 317, New Course – APPROVED
 - POLS 350/ECON 350, Pre-req Change – APPROVED
 - POLS 350/ECON 350, GEC change – APPROVED
 - POLS 351, Pre-req Change – APPROVED
 - POLS 351, GEC Change – APPROVED
 - POLS 420, Delete – APPROVED
3. Public Administration Minor change – APPROVED
4. Jeff asks how consent agenda items are determined for senate. He is directed to the EPCC handbook.
5. GEC review – Music
 - Discussed how the music program is structured and why MUS/MUP 395 and 396 should be eligible for GEC. Matt will be invited back to the January 24 meeting to continue the conversation.
6. Business/Economics Program delete – APPROVED (4,yes; 1, no; 2, abstain)
 - Dan provides history of Bus/Econ degree. Students will have 2 other options to complete a similar degree with areas of Business and Econ (Business Administration degree with a minor in Economics or a Liberal Studies degree with a minor in Business and a minor in Economics). Much discussion ensued regarding options.



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Minutes

EPCC

January 24, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard	Sally Mielke	Matt Cooper
Mike Pierce	Sarah Witte	
Ron Kelley	Brian Sather	
Karyn Gomez	Carolyn Bloyed	

Decisions:

1. Minutes 1.10.12 – APPROVED
2. Music GEC review- APPROVED
 - Continued discussion regarding MUS 195/196 and 395/396. Committee determines that they meet the spirit of GEC, but not the letter. They are approved to maintain GEC status.
3. ART 230- GEC review – APPROVED
4. ANTH/SOC – GEC review –APPROVED
 - ANTH 344, remove pre-req
 - ANTH 345, remove pre-req
 - ANTH 370, remove pre-req
5. GEOL review – APPROVED
6. ENG/WR – waiting for revised GLO map
7. PSYCHOLOGY – GEC review – APPROVED
8. LIBRARY – GEC review – APPROVED
9. COMMUNICATION – Sally will work with April
10. MODL – Discussed courses listed in the GEC listing that do not appear on the map. Nicole will work with Jill
11. PPE – GEC review – APPROVED
12. THEATRE – GEC review – APPROVED pending info requested by Sally received (delete forms)



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Minutes

EPCC

January 24, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard	Sally Mielke	Matt Cooper
Mike Pierce	Sarah Witte	
Ron Kelley	Brian Sather	
Karyn Gomez	Carolyn Bloyed	

Decisions:

1. Minutes 1.10.12 – APPROVED
2. Music GEC review- APPROVED
 - Continued discussion regarding MUS 195/196 and 395/396. Committee determines that they meet the spirit of GEC, but not the letter. They are approved to maintain GEC status.
3. ART 230- GEC review – APPROVED
4. ANTH/SOC – GEC review –APPROVED
 - ANTH 344, remove pre-req
 - ANTH 345, remove pre-req
 - ANTH 370, remove pre-req
5. GEOL review – APPROVED
6. ENG/WR – Waiting for revised GLO map.
7. PSYCHOLOGY – GEC review – APPROVED
8. LIBRARY – GEC review – APPROVED
9. COMMUNICATION – Sally will work with April.
10. MODL – Discussed courses listed in the GEC listing that do not appear on the map. Nicole will work with Jill.
11. PPE – GEC review – APPROVED
12. THEATRE – GEC review – APPROVED pending info requested by Sally received (delete forms).



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Minutes

EPCC

January 31, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard	Sally Mielke	Dan Mielke	Mary Koza	Neil Gustafson
Mike Pierce	Sarah Witte	Jeff Dense	Colleen Johnson	Kathleen Dahl
Liz Burton	Brian Sather	Steve Adkison	Matt Cooper	Susan Murrell
Karyn Gomez	Carolyn Bloyed	Ron Kelley	Peter Wordelman	Kenn Wheeler

Decisions:

1. Minutes 1.21.12 – APPROVED
2. Catalog –
 - Steve and Carolyn discuss the catalog revision cycle and the need to establish a deadline for curricular items passing through EPCC. This conversation will need to come back to EPCC at a later date after Carolyn and Steve have had a chance to discuss all options, including an E-catalog (electronic).
3. Business/Economics program delete-
 - Discussion regarding the recommendation to delete the Business/Economics program from the college of Business.
 - Steve speaks about the liability with the upcoming IACBE accreditation for the college of business and indicates that it is important to remove it from the catalog.
 - Colleen states that eliminating the program has a direct harmful effect on economics; she feels the need to protect the discipline.
 - Steve speaks about resources and opportunity costs related to the program, not just direct costs. There hasn't been assessment or a portfolio completed in the last 10 years.
 - After hearing all the data points and concerns, EPCC recommends moving it back to Faculty Senate. The action is specific to removing the program from the college of Business and the catalog. The actual program will be shelved while the teach out happens.



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- It is recommended that the minutes, the document titled "graduation by major and degree type", and all other supporting documentation be included with the package moving forward to the faculty senate.
4. ANTH/SOC 8,yes; 1,abstain
- ANTH 442, Delete – APPROVED
 - ANTH 480, Delete – APPROVED
 - SOC 335, Delete – APPROVED
 - SOC 442, Change –APPROVED
 - ANTH 391, New – APPROVED
 - ANTH 395, New – APPROVED
 - ANTH concentration update - APPROVED
5. ART 8, yes
- ART 240, Change – APPROVED
 - ART 243, Change – APPROVED
 - ART 243, GEC - APPROVED
 - ART 340, Change – APPROVED
 - ART 343, Change – APPROVED
 - ART 341, Delete – APPROVED
 - ART 342, Delete – APPROVED
 - ART 344, Change – APPROVED
 - ART program revision - APPROVED
6. BUSINESS 8,yes
- BA 225, Name Change – APPROVED
7. GEOGRAPHY 8,yes
- GEOG 101, Delete – APPROVED
 - GEOG 105, Change – APPROVED
 - GEOG 106, Change – APPROVED
 - GEOG 201, Change – APPROVED
 - GEOG 204, Change – APPROVED
 - GEOG 207 change to 310 – APPROVED
 - GEOG 310 change to 354 – APPROVED
 - GEOG 207, Delete – APPROVED
 - GEOG 208, Delete – APPROVED



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- GEOG 211, Delete – APPROVED
 - GEOG 306, Change – APPROVED
 - GEOG 306 lab, Delete - APPROVED
 - GEOG 307, Change – APPROVED
 - GEOG 308, Delete – APPROVED
 - GEOG 311, Delete – APPROVED
 - GEOG 317, Change – APPROVED
 - GEOG 318, Change – APPROVED
 - GEOG 319, Change – APPROVED
 - GEOG 324, Delete – APPROVED
 - GEOG 393, Change – APPROVED
 - GEOG 401, Change – APPROVED
 - GEOG 407, Delete – APPROVED
 - GEOG 409, Change – APPROVED
 - GEOG 411, Delete – APPROVED
 - GEOG 434, Delete – APPROVED
 - GEOG 480, Delete – APPROVED
 - GEOG 483, Change – APPROVED
 - GEOG 484, Change – APPROVED
 - GEOG 485, Change – APPROVED
 - GEOG 490, Delete – APPROVED
 - GEOG 707, Delete – APPROVED
 - GEOG 710, Delete – APPROVED
 - GEOG 808, Delete – APPROVED
8. MEDIA ARTS/COMMUNICATION 8,yes
- WR 363, New – APPROVED
 - WR 364, New – APPROVED
 - WR 460, Delete – APPROVED
 - WR 365, Change – APPROVED
 - WR 464, New – APPROVED
 - WR 231, New – APPROVED
 - COM 250, New – APPROVED
 - WR 230, Change – APPROVED



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- Committee approved all course changes but needs to see the program change form for the journalism concentration before sending to Senate. Committee approved via email with 6 yes, 1 no, 1 abstain.

9. MUSIC 8,yes

- MUP 100, Change-APPROVED
- MUP 200, Change – APPROVED
- MUP 300, Change – APPROVED
- MUS 140, Change – APPROVED
- MUS 192, 193, 194 GEC – APPROVED
- MUS 195, Change – APPROVED
- MUS 196, Delete – APPROVED
- MUS 225, Change – APPROVED
- MUS 230, Change – APPROVED
- MUS 311, Change – APPROVED
- MUS 313, Change – APPROVED
- MUS 315, Change – APPROVED
- MUS 316, Change – APPROVED
- MUS 362, UWR – APPROVED
- MUS 395, Change – APPROVED
- MUS 396, Delete – APPROVED
- MUS 421, Change – APPROVED
- MUS 445, New – APPROVED
- Music Minor Change – APPROVED
- Music Program Degree Requirement Change – APPROVED

10. THEATRE 8,yes

- THEA 320, New – APPROVED
- THEA 320, GEC – APPROVED
- THEA 350, Delete GEC – APPROVED
- THEA 351, Delete GEC – APPROVED
- THEA 450, Delete GEC – APPROVED
- THEA 352 change to 451 – APPROVED
- THEA 451, New – APPROVED
- THEA 351 change to 450 – APPROVED



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- THEA 450, New – APPROVED
- THEA 352, Delete - APPROVED



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EPCC

February 14, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard
Mike Pierce
Liz Burton
Karyn Gomez

Sally Mielke
Sarah Witte
Ron Kelley
Carolyn Bloyed

Kenn Wheeler
Brian Sather
Donna Evans
Kevin Roy

Xioawei Chen
Ted Atkinson
Patty Sandoz

Decisions:

1. Minutes 1.31.12 – Approved with changes (add Kenn Wheeler)
2. Business
 - BA 411, Change – APPROVED
 - BA 416, New – APPROVED
 - BA 347, DPD – APPROVED
3. Media Arts
 - Media Arts and Communication – Name Change – APPROVED
 - MA 343, New – APPROVED
 - MA 343, Syllabus – need to revise learning outcomes before going to Senate
4. Math
 - Math 040, Credit Change – APPROVED
 - Math 040, Syllabus – need to revise learning outcomes before going to Senate
5. Biology
 - BIOL 350, Title – APPROVED
 - BIOL 350, Syllabus- need to revise before going to Senate
 - BIOL 341, Pre req – APPROVED
 - BIOL 345, Pre req – APPROVED
6. Library



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- LIB 387L, Delete – APPROVED
- LIB 388L, Delete – APPROVED

7. Geography

- Geography curriculum presented at 1.31.12 EPCC meeting did not include the GEOG minor. The document has since been posted to the EPCC site. GEOG minor at 2.14.12 meeting – APPROVED

Next EPCC meeting 2.28.12



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Minutes

EPCC

February 28, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard
Sarah Witte
Liz Burton
Karyn Gomez

Sally Mielke
Brian Sather
Ron Kelley
Carolyn Bloyed

Jeff Dense
Mike Sell
David Komito
Gerald Isaak

Decisions:

1. Minutes 2.14.12 – APPROVED
2. Jeff Dense requests participation of shared governance survey asking the following questions. EPCC to provide a written memo and he will share with Senate.
 - Size of Committee
 - Composition
 - Length of term
 - Succession of Leadership
3. HWS/PES
 - HWS 198, NEW – APPROVED (6,yes) fall 2012 implementation
 - HWS 198, GEC – APPROVED (5,yes;1,no) fall 2012 implementation
 - PES 270, DPD – Tabled for further discussion; post to the next agenda with revised paperwork
4. ART
 - ART 261, New – APPROVED (6,yes)
 - ART 261, GEC –APPROVED (6,yes)
5. MUS 305, delete – APPROVED (6,yes)
6. REL
 - REL 227, New – APPROVED (6,yes) fall 2012 implementation
 - REL 228, New – APPROVED (6,yes) fall 2012 implementation
 - REL 326, New – APPROVED (6,yes) fall 2012 implementation



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- REL Studies Minor revisions –APPROVED
7. HIST
- HIST 383, Change -APPROVED (6,yes)
 - HIST 468, New -APPROVED (6,yes)
 - HIST 468, UWR – APPROVED (6,yes)
 - HIST 468, DPD – APPROVED (6,yes)
 - HIST 483, Delete – APPROVED (6,yes)
 - HIST 383 and 468 –Learning outcomes are not tied to assessment, Sally needs revised syllabus.
8. THEA 320, Delete (housekeeping) – APPROVED (6,yes)
9. ENG/WR pre-reqs (see agenda of list) – APPROVED (6,yes)



EASTERN OREGON
UNIVERSITY

Minutes

EPCC

March 13, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

David Axelrod
Carolyn Bloyed
Regina Braker
Liz Burton

Donna Evans
Karyn Gomez
Ron Kelley
Mary Koza

Sally Mielke
Mike Pierce
Jodi Varon

Decisions:

1. Minutes 2.28.12 – APPROVED (5 yes, 1 abstain)
2. Liberal Studies Small City and Rural County Development
 - Liberal Studies Small City and Rural County Development Program delete, with condition of CAS Dean signature on document –APPROVED (6 yes)
3. SPED Course Action Requests
 - Course action forms were incomplete and syllabi had not been sent in time to be posted on agenda page.
 - Committee requested that course action forms be completed, and that program planning sheet be corrected to reflect title changes
 - Sally will forward revised New Course Action requests, and all syllabi to committee members to review for meeting scheduled 3.20.12
4. MFA—Creative Arts: New Program Review
 - David Axelrod and Jodi Varon presented summary and reason for proposed new MFA program
 - Committee discussed budget structure and concerns about administrative costs. Program objective is to be revenue neutral while the program builds.
 - Committee discussed the length of program and possibilities of leave



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- Committee asked how the program might interface with the current Graduate writing Certificate
- Committee discussed the university graduate admissions procedure and the need to create a uniform admission structure with new graduate program in CAS.
- Committee asked if accreditation was available for this type of program
- Committee made suggestions for clarification of program schedule
- Committee noted section on collaboration and integration with other institutions was missing from the proposal.
- Proponents explained and clarified program course structure.
- Committee APPROVED support of program and proposed courses with suggested clarifications and revisions to proposal. Prof Varon & Axelrod will send revised proposal to EPCC with request that it be posted on EPCC website to be made available for Faculty Senate to review.



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Minutes

EPCC

March 20, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Sally Mielke	Mike Pierce
Carolyn Bloyed	Karyn Gomez
Ron Kelley	Brian Sather

Decisions:

1. Minutes 3.13.12 – APPROVED 5,yes; 1,abstain
2. SPED
 - Request to change program – APPROVED
 - SPED 520 - APPROVED
 - SPED 526 - APPROVED
 - SPED 528 - APPROVED
 - SPED 530- APPROVED
 - SPED 532- APPROVED
 - SPED 536- APPROVED
 - SPED 538- APPROVED
 - SPED 540- APPROVED
 - SPED 541- APPROVED
 - SPED 542-APPROVED
 - SPED 543-APPROVED
 - SPED 544-APPROVED
 - SPED 545-APPROVED
 - SPED 550- APPROVED
 - SPED 556-APPROVED



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- SPED 558-APPROVED
- SPED 560-APPROVED
- SPED 562-APPROVED
- SPED 564-APPROVED
- SPED 524, delete - APPROVED



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Minutes

EPCC

April 10, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Sally Mielke

Carolyn Bloyed

Ron Kelley

Mike Pierce

Karyn Gomez

Brian Sather

Nicole Howard

Kenn Wheeler

Liz Burton

Mary Koza

Mary Brown

Regina Braker

Patty Sandoz

Decisions:

1. Minutes 3.20.12 – APPROVED 6,yes; 1, abstain
2. SPAN
 - SPAN 322, UWR – APPROVED 9,yes
3. CHEM 105, 106, 107, 402 ,Delete – APPROVED 8,yes; 1, abstain
4. GEND/BUS pre-approved program, Delete – APPROVED 7,yes; 2, no
5. International Studies Minor – At first discussion, this item was tabled and moved to the next meeting. Regina rejoined the meeting and discussion ensued. After further information, a motion to delete was voted on. 5,NO; 4,yes – NOT APPROVED to delete
6. Computer Science
 - CS 301, delete
 - CS 301L, delete
 - CS 314, delete
 - CS 327, delete
 - CS 440, delete
 - These items were tabled. CS 301 and 314 are required courses for the systems engineering certificate. Richard Croft will be invited to the next meeting.
7. Math 040-increase credits



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- This course was approved at EPCC and Senate but sent back to EPCC from the provost. He requested further discussion. EPCC had further discussion and determined that the next step would be for the math faculty to have a meeting with the Provost.
8. EPCC Committee Structure – Jeff Dense handed out a summary of his evaluation for committee composition at the other OUS schools. He recommends we consider a vice-chair model to allow for consistency and ease of transition when new Chairs are appointed.
 9. On-site (weekend college) credits – Regina shared the need to create a policy for on-site courses and specifically the amount of seat time required. The current standard for the courses is 2 credits but some courses were grandfathered in at 3 credits. In the policy it would be important to describe the use of blackboard, number of contact hours, etc.



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Minutes

EPCC

April 24, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Sally Mielke	Mike Pierce	Kenn Wheeler	Nancy Gromen	Angie Adams
Carolyn Bloyed	Karyn Gomez	Mary Koza	Richard Croft	
Liz Burton	Brian Sather	Sarah Witte	Marie Balaban	

Decisions:

1. Minutes 4.10.12 – APPROVED
2. Computer Science (7,yes)
 - Courses were brought forward to be deleted. Members asked how do we proceed with deleting courses tied to the certificate? Richard would like to delete the certificate – Systems Engineering. He will bring the certificate delete paperwork back in the fall.
 - CS 301, delete – APPROVED
 - CS 301 L, delete – APPROVED
 - CS 314, delete – APPROVED
 - CS 327, delete – APPROVED
 - CS 440, delete – APPROVED
3. Psychology (7,yes)
 - PSY 223, change (add 222 pre-req and change from 2 to 3 credits) – APPROVED
 - PSY 442, change in pre-req – APPROVED
 - PSY Major change – APPROVED
 - PSY degree credit change – APPROVED
4. Business
 - BA 315, New – APPROVED (6,yes; 1,no)
 - BA 131, change from 3 to 4 credits – Does the credit change affect the program credits? Yes, will table and wait for the Program Change form. – TABLED



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5. LS Capstone process
 - Update by Mary Koza
6. History (7, yes)
 - HIST 105, New Course – APPROVED
 - HIST 105, GEC – APPROVED
 - HIST 105, DPD – APPROVED
7. MAC Journalism Prefix
 - MAC program is requesting that Journalism courses with the WR prefix be converted to a JNL prefix. Tabled until the next meeting. Will invite Neil Gustafson to the meeting.
8. Committee Structure – Shared Governance request
 - Committee discussed EPCC's current structure. Sally will share at the next Faculty Senate.



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Minutes

EPCC

May 22, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Mike Pierce

Carolyn Bloyed

Karyn Gomez

Brian Sather

Nicole Howard

Sarah Witte

Jeff Dense

Donna Evans

Ron Kelley

Angie Adams

Sally Mielke

Kevin Walker

Decisions:

1. Minutes 5.8.12 – APPROVED 3, abstain; 4,yes
2. BA 131 – APPROVED 7,yes
3. BA Program Change, program requirements APPROVED– 7,yes
4. BA 101 – APPROVED 7,yes
5. BA 381, change course number and pre-reqs APPROVED – 7,yes
6. BA 482, UWR – APPROVED 9,yes via email vote
7. AA in Administrative Management APPROVED – 7,yes
8. Certificate in Office Management, change program requirements APPROVED – 7,yes
9. Business Administration Checklist APPROVED – 7,yes
10. ED Program Change APPROVED – 7,yes
11. New Chair voted, Nicole Howard for 12-13
12. Reviewed MODL, Eng/Wr, Theatre, and Media Arts GEC maps. Sally will send emails to ENG/WR, MODL, and Theatre. Sally will revise Media Arts map and send to Angie.
13. Committee did not come to an agreement on the need or content of revised syllabus template. Item should be included on first agenda of 2012-13 academic year.



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Minutes

EPCC

May 8, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Mike Pierce

Carolyn Bloyed

Liz Burton

Kenn Wheeler

Karyn Gomez

Sarah Witte

Nancy Gromen

Nicole Howard

David Komito

Neil Gustafson

Regina Braker

Jacob Harris

Angie Adams

Decisions:

1. Minutes 4.24.12 – APPROVED 6,yes
2. MAC Program 6,yes
 - COMM Concentration change – APPROVED
 - Journalism Concentration change – APPROVED
 - Prefix change WR to JNL – APPROVED
3. BA 131, need program change forms due to the impact of increasing credits in the BA 131 course – TABLED
4. BA 482, waiting for detailed information from Mike - TABLED
5. GERM 333, delete GEC – APPROVED 6,yes
6. GERM 334, delete GEC – APPROVED 6,yes
7. REL 101, DPD – APPROVED 6,yes
8. REL 102, DPD – APPROVED 6,yes
9. REL 330, DPD – APPROVED 6,yes
10. REL 326, UWR – APPROVED 6,yes
11. POLS 318, New – APPROVED 5,yes; 1,abstain
12. HIST 315, New – APPROVED 6,yes
13. HIST 415, New – APPROVED 6,yes
14. HIST 415, UWR – APPROVED 6,yes