



EASTERN OREGON  
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EPCC Minutes  
Eastern Oregon University  
Library 3<sup>rd</sup> Floor Conference Room  
May 22, 2018

**Present:** Chair Rae Ette Newman, Sarah Ralston, Rhonda Fritz proxy for Amanda Villagomez, Jodi Varon, Jennifer Puentes, Donald Wolff, Laura Gow-Hogge, Emily Sharratt

**Absent:** Danny Checcini, Laura Mahrt, Bethany Troutman, Shasta Luker

**Visitors:** Sarah Witte, Dan Mielke, Dwight Denman

Presenter	Agenda Item	Discussion	Action and Outcomes
Chair Newman	Meeting Minutes 5.8.18	<b>Motion:</b> Jodi moved to approve, Sarah made a second <b>Discussion:</b> N/A <b>Action:</b> 5 in favor, 1 abstension *Jennifer arrived after the vote	APPROVED
Dwight Denman	Accounting Major	<b>Motion:</b> Emily moved to approve, Jodi made a second -Motion pulled. Paperwork to be reviewed in the fall. <b>Discussion:</b> Dwight provided an overview of the curriculum request. 1) Industry driven, CPA exam requirements (220 credits required) 2) Accrediting standards 3) Modernizing the curriculum. Question about electronic tax service for tax research, what is it and how much does it cost. Noted that the paperwork was not reviewed by the library to factor in the costs. Sarah R. sent to librarians for review. Noted revised paperwork needed: <ul style="list-style-type: none"><li>• Program Outcomes need to be included</li><li>• Checksheet for the Business Admin degree will need to be included with revised prefixes.</li><li>• HECC paperwork needs to be include the regional need for accountants. Sarah W. encourages the faculty to work with Holly Chason to get the employer data for the region. Include the changes in the HECC paperwork before moving it forward.</li><li>• Donald asked if the other Oregon universities offer an online undergraduate accounting degree? Sarah W. requested that the paperwork be cleaned up to include that information.</li></ul>	Delayed the approval until paperwork is cleaned up. Will be brought back in the fall.



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		<ul style="list-style-type: none"> <li>• Checksheets-Missing information, prefix needs to be updated, fix formatting,</li> <li>• ACCT prefix not ACTG, a friendly ammendment to make revisions as needed</li> <li>• Date to delete the Accounting Concentration, Summer 2019. Last date of declaration.</li> <li>• The checksheet offers a track, more of a career track. How to mark in the system, Degree Works? The advisor will be responsible for coding the courses/tracks.</li> <li>• Proposed courses &amp; syllabi, 303-assignments are not aligned with learning outcomes; 430-needs alignment; 440-needs alignment and use bullet format rather than paragraph; 411-needs alignment; UWR courses; 419/498 is the capstone course with a change in number, not course content;</li> <li>• BA424 or 428-which one is the UWR course?</li> <li>• Dean Mielke suggested that all recommended changes be corrected at the college level and then brought back in the fall.</li> </ul> <p><b>Action:</b> No Action *Laura Mahrt arrived prior to vote</p>	
Emily Sharratt	HB2998 - Foundational Curriculum	<p>Emily provided the group with an update regarding the work of the Transfer Committee re: Foundational Curricula. Next week the transfer group will be meeting to discuss what EOUs Gen Ed will look like after we accept the Foundational Curricula. Once the decision has been made, it will come through the college, EPCC and Faculty Senate. The transfer group is focusing on the additional 30 credits students need to meet EOUs GEC. The Foundational Curricula is a 30 credit block. Both the GEC and Transfer committee are discussing.</p> <p><b>Include Information Item at next Faculty Senate, June 5. David Vande Pol will be presenting.</b></p>	Information item at June 5 Faculty Senate.
	Nominations for 18-19 Chair	<p><b>Motion:</b> Laura moved to nominate RaeEtte continuing as Chair</p> <p><b>Discussion:</b></p> <p><b>Action:</b> RaeEtte accepted the nomination</p>	
	Adjournment	Meeting adjourned at 4:20 p.m.	

Minutes submitted by Angie Adams.  
Approved October 23, 2018