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EPCC Minutes
Eastern Oregon University
Library 3rd Floor Conference Room
February 28, 2017

Present: Sarah Ralston, Amanda Villagomez, Rebecca Hartman, Kevin Walker(Proxy for Darren Dutto), RaeEtte Newman, Karyn Gomez, Jodi Varon, Sally Mielke, Emily Sharratt, Donald Wolff, Miles Loupe, Cori Brewster

Presenter	Agenda Item	Discussion	Action and Outcomes
	Meeting Minutes 1.24.17	Table minutes to the next meeting.	Delay to next meeting
		Moved Syllabus Template to next meeting	Delay to next meeting
	Math Minor	Syllabus Math 382 Means of Assessment needs revised. Approve the Math Minor but request that the Means of Assessment be modified.	APPROVED 8, yes
Cori	HUM 114, DPD status	Requested retro active DPD status. Spring 2016 effective. Outcomes and Means of Assessment needs revised.	APPROVED 8, yes
Sally	LIB 317, New Course	This course has been designed for the business program.	APPROVED 8, yes
Kevin	BA101, Program Requirement	BA 101 is no longer a program requirement	APPROVED 8, yes
Kevin	Business Program Math Change	The math change allows MATH 105 to meet business program math requirement.	APPROVED 8, yes
Kevin	BA400 from BA 230	A request to move this course to an upper division course and increase to 2 credits. Send back to G. Galaviz to consider keeping the course number but allow for the 2 credit increase.	NOT APPROVED, 7 1 abstention
Kevin	BAS Language Change	Emily suggested a modification to the language in the checksheet. It needs to maintain Associate of Applied Science required. Rebecca encourages EPCC to review the initially approved program paperwork to make sure changing the language on	APPROVED, 7 1 abstention



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		the checksheet doesn't change the intent of the degree (Emily will verify). This language change will be made on the checksheet and in the catalog.	
Kevin	BA 699	Changing language from Project to Capstone for MBA program.	APPROVED, 7 1 abstention
Karyn	MAT Secondary Program Changes, including Methods	Changes initiated for the following reasons: New licensure requirements from TSPC, changes in own thinking from previous accreditation process, and feedback from stakeholders. They are meeting multiple standards with these changes. This curriculum will replace existing program. There will be a window of overlap and when possible, they have combined courses with similar content. On site programming will be on the same schedule/cycle. It will create some efficiencies. It will also help ensure consistency which is critical. The phase out will be one to two years. Once the teachout is complete, they will remove the courses. Recommendations for changes to paperwork: 652-Syllabus, statement about grading needs to be removed 609 C-Syllabus, references fall but it's a winter course	APPROVED, 8 yes
Karyn	MAT Elementary Program Changes	Recommendation for changes to paperwork: 652 syllabus MTHE 627, measurable outcomes matching syllabi assignment and change headings. Sarah would encourage the ed faculty to consult with the library faculty for research methods.	APPROVED, 8 yes
Karyn	ESOL Program Changes	No concerns.	APPROVED, 8 yes
Karyn	Elementary Education Major	Donald encouraged Karyn to check with Karen Clay regarding NWCCU language and requirements for concentration when students are essentially completing a course of study.	APPROVED, 8 yes
Karyn	Multidisciplinary Studies Major	This is a separate major. Students need both an elementary education major AND a Multidisciplinary Studies Major. The proposed program would allow a student with	APPROVED, 8 yes



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		an AA to work towards the Multidisciplinary Studies program. Noted that the SCI sequence has been removed from the proposed paperwork. Karyn indicated that the goal is for students to take a physical, earth, and life science. Noted the WR change to the paperwork. Karyn indicated the goal is for students to gain experience with the writing process. Karyn will update the checklist to accommodate the feedback.	
Karen Antell	BIOL 313, credit change	OSU requested this change. It will be taught as a regular 10 week course and no longer as a weekend college.	APPROVED 8, yes
Emily	OUT 180, PES 180, MUS 192, MUS 193, MUS 194, MUS 195, MUS 395	In order to accommodate manual system changes, a letter needs to be added to these courses.	APPROVED 8, yes
Cori	HUM 111, New Course	Suggested modifying the title to explicitly point out the course is designed for International students.	APPROVED 7, yes 1 abstention
	WICHE Passport	Move to next meeting	
	Theatre Program	Move to next meeting	
	Deletion of Courses	Move to next meeting	
	Block Transfer Credits - from previous meeting	Move to next meeting	
	Adjournment	Meeting adjourned at 5:00 p.m.	

Minutes submitted by Angie Adams.