

EPCC Minutes Eastern Oregon University Via Zoom March 21, 2023

Present: Jerred Jolin, Stephanie Brown, Chad Mueller, Tim Harrison, Danny Cecchini, Angela Vossenkuhl, Emily Sharratt, Matt Seimears, Daniel Costie

Absent: Nancy Knowles, Ana Standley, Julian Harris, Christopher Walsh, Mike Fields

Visitors: Brooke Stout

Presenter	Agenda Item	Discussion	Action and Outcomes
Chair Harrison	Meeting Minutes 2.21.23	Motion: Discussion: Action: Unanimously approved Verified 6 voting members	APPROVED
Shannon Donovan	STMHS Sustainable Communities and Chem/Bioche m program changes	Motion: Danny moved to approve, Chad made a second Discussion: Action: Unanimously approved	APPROVED
Brooke Stout	Accounting Program Changes	Motion: Chad moved to approve, Danny made a second. Discussion: Goal to increase the 3 referenced courses to 4 credits to realign with the state of Oregon and increase knowledge in intermediate course work. A request to increase the credits for all 3 courses. The date of the syllabus will be updated to reflect the change. Action: Unanimously approved	APPROVED



Emily Sharratt	Common	Motion:	Postponed until
	Course	Discussion: Emily shared that the opportunity was provided to CAHSS, there wasn't	April 3 meeting
	Numbering	a rep from CAHSS to verify that it was presented at the college meeting. Emily	
	CCN AHSS List	shared this based on the legislature. This is a summary of what needs to be	
	CCN STMHS	changed. Syllabi are needed in the future. Emily will send an email to Steve Tanner	
	<u>List</u>	and Nancy Knowles indicating that we need the syllabi by April 3 noon. Then EPCC	
		will hold a meeting on April 3 at 3:15 pm.	
		Action:	
		Dan Costie arrived at 3:28 pm.	
	Adjournment	Meeting adjourned at 3:45 pm	

Minutes submitted by Angie Adams.