



EPCC Minutes
Eastern Oregon University
Via Zoom
February 21, 2023
DRAFT

Present: Tim Harrison, Ana Standley, Stephanie Brown, Jerred Jolin, Chad Mueller, Michael Fields, Danny Cecchini, Angela Vossenkuhl, Christopher Walsh, Nancy Knowles, Daniel Costi, Julian Harris, Steve Sheehy, Matt Seimears, Emily Sharratt,

Absent: NA

Visitors: DeAnna Timmermann, Peter Geissinger, Christina Thew, Amy Yielding, Nate Lowe

Presenter	Agenda Item	Discussion	Action and Outcomes
Chair Harrison		<p>Motion: Tim moved to adopt the agenda as is.</p> <p>Discussion: Nancy noted that an agenda item has been excluded from the agenda that affects the EPCC Handbook process.</p> <p>Action: 5 in favor, 3 nay, 4 abstain</p> <p>Verified 12 voting members</p>	
Chair Harrison	Meeting Minutes 1/17/23	<p>Motion:</p> <p>Discussion: Minutes approved without change</p> <p>Action:</p>	APPROVED
	HIST 350	<p>Motion: Nancy moved to approve, Michael made a second</p> <p>Discussion: Michael shared that as Chair of the Diversity Committee they are working to make a change of the DPD requirement. He met with CTLA yesterday to start the conversation.</p> <p>Action: Unanimously approved, 12 voting members</p>	APPROVED
Steve Sheehy	CS 341	<p>Motion: Michael moved to approve CS 341 and 342, Nancy made a second</p> <p>Discussion: Prepare students to sit for a certification exam-coud practitioner exam</p> <p>Action: Unanimously approved, 12 voting members</p>	APPROVED
Steve Sheehy	CS 342	<p>Motion: Michael moved to approve CS 341 and 342, Nancy made a second</p>	APPROVED



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		Discussion: Prepare students to sit for a certification exam-AWS solutions architect exam Action: Unanimously approved, 12 voting members	
Amy Yielding	Math 220	Motion: Nancy moved to approve, Jerred made a second Discussion: Part of Title III work, proposal for tutoring mathematics, peer mentorship, course content, and tutoring skills. Action: Unanimously approved, 12 voting members	APPROVED
DeAnna Timmermann	PSY 443	Motion: Nancy moved to approve, Jerred made a second Discussion: Requesting a permanent number for an X10 that has been taught for the past two years. Nancy noted that the syllabus is missing a brief schedule. DeAnna will send an updated copy to Angie. Action: Unanimously approved, 12 voting members	APPROVED
Christopher Walsh	SCI 205	Motion: Nancy moved to approve, Michael made a second Discussion: Means of assessment needs to be included in the syllabus. Action: Unanimously approved, 12 voting members	APPROVED
Angela Vossenkuhl	Undergraduate Education Program Revision EDU 317 EDU 309A Delete EDU321 Delete EDU309B Delete EDU315	Motion: Nancy moved to approve, Michael made a second Discussion: Emily will update a redlined checksheet with the correct number of course credits. Additional minor edits will be submitted by the COE. Action: Unanimously approved, 12 voting members	APPROVED
Christina Thew	MAT Elementary Multiple Subjects Program Revision	Motion: Nancy moved to approve, Michael made a second. Discussion: Emily asked for clarification on program credit numbers. The program revision form should state current is 56 and changing to 57. Action: Unanimously approved, 12 voting members	APPROVED



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	EDU647 EDU 625 EDU 635 Delete EDU637 DeleteEDU 641		
Christina Thew	MAT Secondary Delete 638	Motion: Nancy moved to approve, Stephanie made a second. Discussion: Action: Unanimously approved, 12 voting members	APPROVED
Discussion Item:	Experiential Learning	Discussion: EPCC has defined what experiential learning is by definition but have not operationalized it. As part of Title III, Peter Geissinger is working with a group to implement this work. Michael asked if this is truly a university graduation requirement and would EPCC need to approve this before approving associated classes? An EPCC form was not identified but a memo requesting this could be sent forward. Emily will work with Michael on this process/memo. They will bring this back to the next EPCC meeting then EPCC members will distribute it to their college colleagues.	
	Common Course Numbering	Discussion: Nancy reported that HECC approved the Common Course Numbering changes that begin this summer. Nancy indicated that the writing courses have not been approved at the college level and will come to EPCC once that has happened.	
	For the good of the order	Michael-DPD requirement, institutional graduation requirement. Looking to broaden the requirement to be more DEI than DPD. We are currently measuring our learning outcome using AAC&U, a broad set of standards. We have a narrow focused requirement, and should have a bit broader outcome for students, AAC&U rubric is even broader. EPCC has previously discussed the transfer problem with DPD. Once the paperwork is ready, Michael will bring it to EPCC. Nancy offered to assist Michael with this paperwork.	
	Adjournment	Meeting adjourned at 4:17 pm	

Minutes submitted by Angie Adams.