

EPCC Minutes
Eastern Oregon University
Inlow 201
March 31, 2016

Present: Alex McHaddad, Darren Dutto, Sarah Ralston, Rae Ette Newman, Emily Sharratt, Jacelyn Keys, Matt Cooper, Tony Tovar, Laura Gow-Hogge, Rachel Story, Rebeca Hartman, Dan Mielke, Luke Aldrich, Doug Briney, and Jill Megredy.

Presenter	Agenda Item	Discussion	Action and Outcomes
	Call to order	Meeting called to order at 3:15 PM	
	Minutes approval	Rebeca Hartman moved to approve the minutes from the February 25th meeting with a second from Alex McHaddad. .	Minutes approved with one abstention
Laura Gow-Hogge and Dean Dan Mielke	Agribusiness Concentration	<p>Dan Mielke noted that there have been some conversations about resurrecting the agribusiness degree that EOU formerly had.</p> <p>Sarah Ralston noted that some of the percentages in the syllabus did not equal 100%. Students also need to know how to use Blackboard and therefore should have that lanuage removed from the syllabus.</p> <p>Dan Mielke noted that there will be no resourse implications. Sarah Raslston mentioned that the business librarian has not has a chance to review the implications. These forms will be sent to the library.</p> <p>Tony Tovar moved to approve the agribusiness concentration.</p>	Concentration and new courses approved.
	EPCC Constitution Language Change	<p>The committee discussed changes to the EOU constitution that include the EPCC. Alex McHaddad said it is valuable to have student input on this committee.</p> <p>The committee talked about the number of student representatives on EPCC.</p> <p>No changes will be made at this time to the number of student representatives. EPCC will wait to hear back from student representatives. Darren Dutto will ask the constitution review committee for an extension.</p>	
General disscussion	45 Credit GE model for a BAS degree	<p>Darren Dutto passed around two hand-outs about the BAS in Business Administration and Emergency Medical Services.</p> <p>Rebeca Hartman asked why we wouldn't recommend other liberal arts courses to these students instead of the ones recommend. Laura Gow-Hogge said this proposal shows how this degree is feasible and it allows students to feel that they can tranasfer from another school. This is a straightforward list for students. The easier it seems, the more likely they will complete their degree.</p>	

		<p>Dan Mielke will contact CAS leadership along with EPCC members about this model. This does not need to go to the HECC. This is only applicable to an applied science degree.</p> <p>The BAS EMS will be taken back to the colleges to be flushed out.</p>	
Darren Dutto	Quarters to Semesters Conversation	Tabled to the next meeting. The majority of faculty support a desire to change to semesters but struggle to find the will to change.	Moved to next meeting.
	For good of the order		
	Adjournment	Meeting adjourned at 4:54 p.m	

Minutes submitted by Heidi Tilicki.