

EPCC Minutes

October 7, 2008

Attendance:

Colleen Johnson
Sally Mielke
Tony Tovar
Sarah Witte
Mike Pierce

Darren Dutto
Linda Jerofke
Miriam Munck
Kenn Wheeler
Dea Hoffman

Decisions:

1. Move to approve minutes 9.18.08 and 9.30.08 – APPROVED
2. ANTH 390 – APPROVED
3. Move to bring GEC moratorium from a discussion item to a decision item. Move to approve the moratorium through Fall 2008 - APPROVED

Discussion:

1. Discussion was generated around a question Tony posed. He asked how would a name change affect the minor, catalog language, checksheets, etc. Who makes all these changes? How does the paper flow work?
 - More questions were asked about the paper process for EPCC, Faculty Senate, and University Council. Improvements need to be made and will be discussed at a future meeting.
2. Sarah and Colleen handed out a 25 page GEC assessment plan dated 10.7.08. They discussed the contents of the document and pointed out the last page which details the work plan and assessment cycle. It was suggested that the assessment cycle for GEC be every 4 years not each year.
3. Colleen points out that the language in the hand out is not consistent in regards to definitions in program objectives (page 1) and outcome language for the rubric (page 9). Colleen suggests deleting the first column on page 9 of outcomes as it is redundant with column 2 and to move column 2 wording to column 3 title.
4. The group discussed the process for providing syllabi to the schools. Colleen will send an email reminding divisions that syllabi be turned in by October 10.
5. Next meeting outline:
 - Review hand out and come with questions
 - Pull language together and determine which to use for consistency
 - View the EPCC handbook and tweak structure (DDE wording)
 - Discuss reducing student membership from 2 to 1