



EASTERN OREGON  
UNIVERSITY

# Minutes

EPCC  
**March 9, 2010**  
**3:15 p.m.**  
**Ackerman Alumni Room**

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Attending:

Darren Dutto	Colleen Johnson	Kim Sorensen
Sarah Witte	Carolyn Bloyed	Deven Baremore (Student)
Mike Pierce (phone)	Sally Mielke	Tonia St. Germain
Kenn Wheeler	Ray Brown	Rosemary Powers
James Chatfield	Richard McKim	Brynne Morningstar

Discussions/Decisions:

- I. Change in existing course, MS 205 - APPROVED
  - New Course, MS 304 – APPROVED
  - Request to delete MS 310 was modified. They want to maintain MS 310 as a placeholder for future x10 courses.
- II. Diversity Proposal
  - Carolyn B. inquired with procedural questions
  - Colleen J. inquired about how the implementation would work and the timeline for tagging courses
    - a. Kim S. suggested that a workgroup be created to work on this. The members of the workgroup would have prior knowledge of DPD type courses.
  - Sally M. asks that the criteria and outcomes be more specific
  - Colleen suggests that we could approve the request for DPD and then create the process
  - Mike P. asks if the resource requirements been examined and approved by the Deans?
    - a. Kim S. we have a list of courses that have been self-identified, surveyed seats available and it is apparent that we do have resources in place for on campus and on-line. We have the provost support and have been assured there are resources for a 1 course requirement.
  - Mike P. have you considered what would happen if we didn't offer the course? Or have you considered a way to incorporate without adding it to the curriculum?
    - a. Rosemary P. gives a brief explanation but in short, the answer is no.
  - Move to approve the policy statement with the following made clear:
    - a. Policy statement for a 5 credit course only
    - b. Policy applies to BA/BS degrees only
    - c. New admits for fall 2010
    - d. MOTION APPROVED (5 yes, 1 no, 1 Abstain)