



EASTERN OREGON  
UNIVERSITY

# Minutes

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## EPCC

April 10, 2012

3:15 p.m.

Ackerman Alumni Room

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### Attending:

Sally Mielke  
Carolyn Bloyed  
Ron Kelley

Mike Pierce  
Karyn Gomez  
Brian Sather

Nicole Howard  
Kenn Wheeler  
Liz Burton

Mary Koza  
Mary Brown  
Regina Braker

Patty Sandoz

### Decisions:

1. Minutes 3.20.12 – APPROVED 6,yes; 1, abstain
2. SPAN
  - SPAN 322, UWR – APPROVED 9,yes
3. CHEM 105, 106, 107, 402 ,Delete – APPROVED 8,yes; 1, abstain
4. GEND/BUS pre-approved program, Delete – APPROVED 7,yes; 2, no
5. International Studies Minor – At first discussion, this item was tabled and moved to the next meeting. Regina rejoined the meeting and discussion ensued. After further information, a motion to delete was voted on. 5,NO; 4,yes – NOT APPROVED to delete
6. Computer Science
  - CS 301, delete
  - CS 301L, delete
  - CS 314, delete
  - CS 327, delete
  - CS 440, delete
  - These items were tabled. CS 301 and 314 are required courses for the systems engineering certificate. Richard Croft will be invited to the next meeting.
7. Math 040-increase credits



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- This course was approved at EPCC and Senate but sent back to EPCC from the provost. He requested further discussion. EPCC had further discussion and determined that the next step would be for the math faculty to have a meeting with the Provost.
8. EPCC Committee Structure – Jeff Dense handed out a summary of his evaluation for committee composition at the other OUS schools. He recommends we consider a vice-chair model to allow for consistency and ease of transition when new Chairs are appointed.
  9. On-site (weekend college) credits – Regina shared the need to create a policy for on-site courses and specifically the amount of seat time required. The current standard for the courses is 2 credits but some courses were grandfathered in at 3 credits. In the policy it would be important to describe the use of blackboard, number of contact hours, etc.