

EPCC Meeting Minutes
November 11, 2008

In attendance: Mark Juffernbruch, John Bolen, Ann Woldt, Hannah Landgraf, Josh Brammer, Julie Summers, Mike Hadden, Murphy Waggoner, Rachel Bandy, John Pauley, Steve Griffith

- I. Minutes approved
- II. Chem150: Consumer Chemistry – Werner Kolln
 - a. Only some students take the lab today and this causes some challenges in the lecture component of the course. This proposal requires all students to take the lab.
 - b. Proposal approved unanimously
- III. POSC266: Women & Politics in the US and cornerstone designation– Kendron
 - a. Eduardo will teach course.
 - b. Proposal approved unanimously
- IV. May term – Sharon Jensen
 - a. Proposal approved unanimously
- V. Computer Science, Computer Information Systems change to Major and Minor – Paul Craven
 - a. Discussion ensued around the rationale for the changes. Committee asked the department to prepare cover letter that explains the changes so that the faculty can be given the rationale for the changes beyond the fact that course hours are changing.
 - b. Committee will review letter at next meeting and then consider final changes.
- VI. Academic policies
 - a. Open meeting to be held at 3:30 Monday, November 17 – John and Mark will attend the meeting; Mark to check on Pioneer
 - b. Questions can also be answered at the next EPCC meeting, November 25
- VI. Materials Format
 - a. Short discussion regarding the format and information the committee would like/needs to see for course/major/minor proposed changes. Further discussion on this topic may be needed.

Next meeting: November 25, 2008