

EPCC Minutes

January 20, 2009

Attendance:

Colleen Johnson	Dea Hoffman	Ray Brown
Tony Tovar	Ellen Krieger	Frank Bushakra
Sally Mielke	Darren Dutto	Laura Mahrt
Miriam Munck	Peter Johnson	Carol Lauritzen
Kenn Wheeler	Anna Cavinato	

Decisions:

1. The approval of minutes dated 11.18.08 were postponed until the next meeting.
2. Move to approve deletion of Art 207 – APPROVED
3. Move to approve deletion of Art 304 – APPROVED
4. Move to approve deletion of Art 305 – APPROVED
5. Move to approve change in Art 390 – APPROVED
6. Move to approve deletion of PSY 328/STAT 328 – APPROVED
7. Move to approve deletion of SCI 221 – APPROVED
8. Move to approve deletion of ECE Courses – APPROVED
9. Move to approve deletion of SCI 219 – APPROVED
10. Move to approve change in program, Biology – APPROVED
11. Move to approve change in program, MTE – APPROVED
 - The MTE program was revised and repackaged. The name MAT (Master of Arts in Teaching) was substituted to align with TSPC standards.
12. Move to approve new courses, MTE – APPROVED
13. Move to approve deletion of courses, MTE – APPROVED
14. The MM 460 and MM 264 courses were postponed until the “other” paperwork for the program is provided to EPCC. The members recommended approving the changes as a whole rather than in pieces.

Discussion:

1. The committee discussed the progress of creating the assessment guides for Gen Ed. Colleen recapped where we are in the process.
 - Completed
 - Program outcomes
 - Breadth outcomes
 - Breadth category definitions
 - In Progress
 - GEC Requirements – need to create a “short list” of the “qualities” the course may possess.
2. It was decided that Darren, Sally, and Tony would work together to draft language to present at the next EPCC meeting scheduled for February 10.
3. Another item for further discussion will be the two categories of gateway and MDI. What should we do with these two categories?