## EPCC Minutes January 29, 2008

## Attendance:

Colleen Johnson Miriam Munck
Sarah Witte Jeff Woodford
Dea Hoffman Carol Lauritzen
Sally Mielke Virginia Kelley
Kenn Wheeler Peter Johnson
Ruthi Davenport Matt Cooper

Janet Jessup Janet Hume-Schwarz

Tony Tovar

## **Decisions:**

- I. Approved program change; Honors-committee suggested that program goals be modified. Jeff will send updated version to EPCC.
- II. Approved program changes for Special Education. Request to change program prefix and course numbers. This plan would be implemented in summer 2008. The purpose of this change is to distinguish courses from Education and create a standardization that other Universities currently follow.
- III. Approved MUS 192, 193, and 194. Request to change grade mode from S/U to graded.
- IV. Approved New Course, WR 329. This is a new course designed to give students' practical understanding of grant writing. This course currently exists as a WR 310.
- V. Approved 1.22.08 agenda items regarding changes for PHYSH program. The EPCC committee had a quorum and approved the agenda items.

## Discussions:

- I. The group discussed whether there is a standard syllabi template that individuals should use when submitting syllabi. This will be discussed in greater detail at the next meeting.
- II. At the next meeting items for discussion will include, reviewing changes made to the EPCC handbook, reviewing the list of courses that haven't been taught for 3 or 5 years. Mary Koza will be invited to the next meeting to address the issue of the liberal studies two minors program not allowing for students to meet the UWR requirement.