

# EPCC Minutes

October 14, 2008

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## Attendance:

Colleen Johnson  
Sally Mielke  
Tony Tovar  
Sarah Witte  
Mike Pierce

Darren Dutto  
Dea Hoffman  
Miriam Munck  
Kenn Wheeler  
Ellen Krieger

## Decisions:

1. Move to approve minutes 10.7.08 – APPROVED

## Discussion:

1. Paperwork trail from EPCC to Faculty Senate and University Council. A revised process was discussed to improve the paperwork flow involving these three parties and the office of the Provost.
  - Once items are approved at EPCC (committee support (Angie) will email both University Council and Faculty Senate.
  - Once approved at Faculty Senate and reviewed and University council, the actual approved document will be forwarded to the Provost Office.
  - The Provost will approve and then Angie will notify the Registrar.
  - A final copy with all signatures will be housed in the Provost office.
2. EPCC continued to align the language for GEC and the assessment plan. Suggestions were made and another draft will be prepared to reflect those changes. This new draft will be reviewed on October 21.