## EPCC Minutes November 6, 2007

## Attendance:

Colleen Johnson
Janet Hume-Schwarz
Ruth Davenport
Dea Hoffman
Tony Tovar
David Komito
Sarah Witte
Ken Wheeler
Miriam Munck – phone
Anna Cavinato

## Decisions:

- I. GEOL 315 -Opened meeting by reading email request for Sally Mielke, delaying GEOL 315 for approval. The library did not receive sufficient time to determine if there would be financial implications by approving the course.
- II. GERM/HUM 341-Per email from Regina Braker and Barb Schulz, Dea will move Germ/HUM 341 to the correct category effective winter 2008. It will be moved to the social science category (SSC).

## Discussion:

- I. Should we continue to approve courses in areas where programs are being cut i.e. GEOL?
- II. Is the learning outcome sufficient to justify a 300 level course? No, they need to be revised and elaborate on course requirements.
- III. Should we consider changing the title? It should reflect more of the concept of the class i.e. "where is the body: GIS Geographic Information Systems"
- IV. Should the syllabi template be revised? It currently states, **Americans** with disabilities. Shouldn't it be more generic and not have the word Americans?
- V. All the forms should be updated to have the person who submitted the document listed.
- VI. Math 2+2 courses. The group worked on language to be added to the current math competency requirement. Colleen will modify and bring to the next meeting.