

EPCC Minutes

February 19, 2008

Attendance:

Colleen Johnson	Miriam Munck-phone
Sarah Witte	Janet Jessup
Dea Hoffman	Michael Jaeger
Sally Mielke	David Komito
Janet Hume-Schwarz	
Tony Tovar	
Ruthi Davenport	

Decisions:

- I. SPAN 326- postpone until next meeting.
- II. THEA 353- postpone until next meeting.
- III. Request for change in program-Coaching and Sports Medicine delete- APPROVED

Discussion Items:

- I. Michael Jaeger presented information in regards to assessing our current gen ed. What makes sense? What is doable? He requested that EPCC create an assessment measure.
 - One option is to use current assessments in programs in order to defend the Gen Ed. Michael will provide a sample of a model and asked that EPCC continue to brainstorm other models or options. He stressed the importance of keeping the assessment "simple".
- II. At a future meeting Sarah and Michael will discuss cornerstones and assessment of the Honors Program.
- III. Colleen asked for feedback on the revisions made to the EPCC handbook. Ruthi shared concerns with some items being shared with Faculty Senate and others not. She questioned how the items that were presented to Faculty Senate were determined. Colleen said that this information was determined prior to her participating on EPCC. Dea mentioned that she ran across notes from an assembly meeting in 2003 or 2004 that indicated Assembly requested to see only the ones mentioned. After further discussion, Ruthi felt comfortable taking this information back to her colleagues who questioned this. The EPCC handbook will go to Faculty Senate for approval of the changes made to the "organization" section.