



EASTERN OREGON
UNIVERSITY

Minutes

EPCC

February 28, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Nicole Howard
Sarah Witte
Liz Burton
Karyn Gomez

Sally Mielke
Brian Sather
Ron Kelley
Carolyn Bloyed

Jeff Dense
Mike Sell
David Komito
Gerald Isaak

Decisions:

1. Minutes 2.14.12 – APPROVED
2. Jeff Dense requests participation of shared governance survey asking the following questions. EPCC to provide a written memo and he will share with Senate.
 - Size of Committee
 - Composition
 - Length of term
 - Succession of Leadership
3. HWS/PES
 - HWS 198, NEW – APPROVED (6,yes) fall 2012 implementation
 - HWS 198, GEC – APPROVED (5,yes;1,no) fall 2012 implementation
 - PES 270, DPD – Tabled for further discussion; post to the next agenda with revised paperwork
4. ART
 - ART 261, New – APPROVED (6,yes)
 - ART 261, GEC –APPROVED (6,yes)
5. MUS 305, delete – APPROVED (6,yes)
6. REL
 - REL 227, New – APPROVED (6,yes) fall 2012 implementation
 - REL 228, New – APPROVED (6,yes) fall 2012 implementation
 - REL 326, New – APPROVED (6,yes) fall 2012 implementation



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- REL Studies Minor revisions –APPROVED
7. HIST
- HIST 383, Change -APPROVED (6,yes)
 - HIST 468, New -APPROVED (6,yes)
 - HIST 468, UWR – APPROVED (6,yes)
 - HIST 468, DPD – APPROVED (6,yes)
 - HIST 483, Delete – APPROVED (6,yes)
 - HIST 383 and 468 –Learning outcomes are not tied to assessment, Sally needs revised syllabus.
8. THEA 320, Delete (housekeeping) – APPROVED (6,yes)
9. ENG/WR pre-reqs (see agenda of list) – APPROVED (6,yes)