



EASTERN OREGON
UNIVERSITY

Minutes

EPCC
March 30, 2010
3:15 p.m.
Ackerman Alumni Room

Attending:

Colleen Johnson	Tony Tovar	Liz Burton
Sarah Witte	Carolyn Bloyed	Jennifer Forbus - Student
Mike Pierce	Sally Mielke	
Kenn Wheeler	Ray Brown	

Discussions/Decisions:

- I. Discussed MBA course changes
 - There was a mechanical error on the original approval. It was based on a semester system. It is now being brought forward to clean up the books, administrative purpose only. Currently the students take the course earning 3 credits and then BA507 would be added for two additional credits so that each course is equivalent to a 5 credit course. The courses are being brought forward as 5 credit courses instead of 3.
 - A couple of things missing from the paperwork that will need to be brought back to EPCC for review.
 - A program change form is required updating the requested changes. This will aid in cleaning up the catalog language and provide an appropriate paper trail.
 - The syllabus for each course needs to be reviewed and updated. The syllabus should follow the template on the EPCC site, for content purpose only. Be sure to include outcomes and linked means of assessment.
 - All courses presented were APPROVED with additional paperwork to follow. (In favor: 6 yes, 2 no)

- II. Discussed minutes from 2.9.10, 2.23.10, and 3.9.10
 - Amended minutes from 2.9.10 – “discussed student needs and resource requirements for program changes. Chair stopped discussion. There was not a consensus of opinion”
 - APPROVED (In favor: 7 yes, 1 abstention)
 - APPROVED minutes 2.23.10 and 3.9.10 with no changes