



EASTERN OREGON
UNIVERSITY

Minutes

EPCC

April 24, 2012

3:15 p.m.

Ackerman Alumni Room

Attending:

Sally Mielke	Mike Pierce	Kenn Wheeler	Nancy Gromen	Angie Adams
Carolyn Bloyed	Karyn Gomez	Mary Koza	Richard Croft	
Liz Burton	Brian Sather	Sarah Witte	Marie Balaban	

Decisions:

1. Minutes 4.10.12 – APPROVED
2. Computer Science (7,yes)
 - Courses were brought forward to be deleted. Members asked how do we proceed with deleting courses tied to the certificate? Richard would like to delete the certificate – Systems Engineering. He will bring the certificate delete paperwork back in the fall.
 - CS 301, delete – APPROVED
 - CS 301 L, delete – APPROVED
 - CS 314, delete – APPROVED
 - CS 327, delete – APPROVED
 - CS 440, delete – APPROVED
3. Psychology (7,yes)
 - PSY 223, change (add 222 pre-req and change from 2 to 3 credits) – APPROVED
 - PSY 442, change in pre-req – APPROVED
 - PSY Major change – APPROVED
 - PSY degree credit change – APPROVED
4. Business
 - BA 315, New – APPROVED (6,yes; 1,no)
 - BA 131, change from 3 to 4 credits – Does the credit change affect the program credits? Yes, will table and wait for the Program Change form. – TABLED



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5. LS Capstone process
 - Update by Mary Koza
6. History (7, yes)
 - HIST 105, New Course – APPROVED
 - HIST 105, GEC – APPROVED
 - HIST 105, DPD – APPROVED
7. MAC Journalism Prefix
 - MAC program is requesting that Journalism courses with the WR prefix be converted to a JNL prefix. Tabled until the next meeting. Will invite Neil Gustafson to the meeting.
8. Committee Structure – Shared Governance request
 - Committee discussed EPCC's current structure. Sally will share at the next Faculty Senate.