EPCC Minutes
May 19, 2009

<u>Attendance:</u>

Dea Hoffman	Ellen Krieger	Anna Maria Dill
Sally Mielke	Mike Pierce	Christy Oliveri
Darren Dutto	Tony Tovar	Fredrick Pratter
Colleen Johnson	Kenn Wheeler	Miriam Munck

<u>Decisions:</u>

1.   Minutes 5.5.09, APPROVED

2.   ART 366 NEW COURSE, APPROVED

3.   HUM 101 & 102, APPROVED
   - How will the requirement for this class be implemented? When the requirement for the course is finalized the process will be sent to EPCC.

4.   Media Arts
   - Media Arts Concentration, APPROVED
   - MA 404 NEW COURSE, APPROVED
   - MA 405 NEW COURSE, APPROVED
   - MM 460 NEW COURSE, APPROVED
   - MM 264 NEW COURSE, APPROVED
   - MM 364, CHANGE in COURSE, APPROVED
   - MM 262 DELETE COURSE, APPROVED
   - Need Film Studies Minor Delete form completed from Kevin Roy
   - Need Digital Media Minor Change form completed from Kevin Roy

5.   PSY 473, APROVED

6.   Theatre
   - THEA MINOR CHANGES, APPROVED
   - THEA PROGRAM CHANGES, APPROVED
   - THEA 264 CHANGE, APPROVED
   - THEA 268 NEW COURSE, APPROVED
   - THEA 362 NEW COURSE, APPROVED
   - THEA 362 UWR, APPROVED
   - THEA 362 GEC, NOT APPROVED (need to bring back next year)
   - THEA 364 DELETE COURSE, APROVED
   - THEA 364 NEW COURSE, APPROVED
   - THEA 365 DELETE COURSE, APPROVED
   - THEA 364, which course description to use? Use the syllabus.
   - THEA 362, which course description to use? Use the syllabus.

7.   Requirements for Certificates
   - The committee discussed the need to implement a minimum number of courses. EPCC approved the certificate form that currently states 20-45 credits are required but we may need to re-think that.
   - Do technical certificates require a different amount of credits?

- Do students have to be admitted to earn a certificate? No
- Change certificate language:
    - Institutional Requirements: Fewer credits may be acceptable if there is a strong, coherent skills-based justification.
    - Requirements for a certificate: D. Students must complete the coursework with a "C-"or better to count towards the certificate, with an overall cumulative GPA of 2.0 for the certificate. Individual programs may impose higher standards as a condition for awarding the certificate.
- APPROVED RECOMMENDED LANGUAGE