



EASTERN OREGON  
UNIVERSITY

# Minutes

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## EPCC

February 8, 2011

3:15 p.m.

Ackerman Alumni Room

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### Attending:

Colleen Johnson  
Sally Mielke  
Sarah Witte  
Tony Tovar

Karyn Gomez  
Carolyn Bloyed  
Mike Pierce  
Liz Burton

Ray Brown  
Kenn Wheeler  
Rebecca Hartman  
Ryan Dearing

Kevin Roy

### Decisions:

- I. Minutes 1.25.11, Approved as amended
- II. Media Arts
  - Digital Design Concentration, Implementation Date Fall 2011 – APPROVED 9, yes
  - Film Production Minor, Implementation Date Fall 2011 – APPROVED 9, yes
  - Paperwork to Delete Digital Media Concentration needs to be brought back to EPCC
  - Concentration checklist needs changes submitted to EPCC
- III. SSCI
  - SSCI 115, New Course – APPROVED 9, yes
  - SSCI 115, DPD – APPROVED 9, yes
  - SSCI 115, GEC – APPROVED 9, yes
  - SSCI 115, Syllabus – clarify video needs and resubmit
  - Spoke briefly about film/video availability and copyright concerns, blackboard availability, Netflix ordering etc.
- IV. HIST
  - HIST 201, DPD, Implementation Date Fall 2010(retro) – APPROVED 8,yes 1, abstention
  - HIST 202, DPD, Implementation Date Fall 2010 (retro) – APPROVED 8 yes, 1, abstention
- V. GEC, Civic Engagement Rubric (revision) – APPROVED as amended 9,yes
- VI. EPCC Handbook



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- Organization language of EPCC was approved as a governance structure and is current.
  - Discussed adding language clarifying Quorum rules. The following language will be inserted under the "Organization" paragraph. "EPCC defines a Quorum to be majority of voting members ie.6 voting members. Once the committee loses quorum, no business will be conducted."
  - Post April 15 deadline on EPCC forms page to notify faculty of last chance to submit documents to EPCC for approval that academic year.
  - Add DPD request to consent part of Handbook
- VII. GEC form revision and EPCC help sheet to be added to next meeting agenda