

EPCC Minutes  
2/14/06

Ruthi Davenport  
Nancy Knowles  
David Komito  
Les Balsiger

Mary Koza  
Angie Adams  
Nick Romriell

Richard Croft  
Dea Hoffman  
Marla Johnson

Rob Davis  
Colleen Johnson  
Janet Hume-Schwarz

Request for new course:

1. FSA 419 Advanced Legal Aspects of Fire Protection – *Approved 2-14-06*
2. BA 462 Leadership – Janet Hume-Schwarz will be discussing this syllabus with Bob Larison, revised, and brought back to EPCC at a future date.

UWR:

1. PSY 441 Project in Experimental Psychology (DDE) - *Approved 2-14-06*
2. PPE 407 Capstone Course - *Approved 2-14-06*

Discussion Items:

1. Policy for Professional-Technical Course Work – Kris to modify and will be discussed at next meeting. Janet says vo-tech classes is not an accepted “policy” through Business Faculty. Their area is so focused in “major”, and very few minors. Colleen will still take to Arts & Sciences for comment. There are currently some articulation agreements that are being developed with community colleges and EOU Business. (i.e., Rogue Community College and Klamath Community College).
2. Policy on Selected Topics and University Requirements  
Colleen distributed a Proposed X10 conversions process. Classes either need to be converted to permanent course numbers or dropped from catalog. Exception may be for 510’s in Education because of lack of number sequence options.  
Also, BA 405 and BA 407 courses/selected topics are similar to X10’s. Janet is researching this with Business faculty.  
X10 courses seeking a permanent number need to have a Request for New Course form completed and brought before EPCC to change to permanent number.
3. Discipline Credit Limitation Policy – Colleen taking to A & S meeting
4. High School Credit Overlay Policy – Dan not present
5. Report from Rob Davis, Dea Hoffman, and Nancy Knowles regarding Student Success & Retention workshop at OUS.  
Nancy reported on the Outcomes session for Writing. They developed a mission statement rather than outcomes. Found this session to be “debilitating” and “depressing”. Developed outcomes as a statewide “brainstorming” and then reduced it to one sentence. This task was to ensure that AAOT is in alignment with the OTM outcomes.
6. Assembly Committee Structure – Discussed at Assembly February 7. Colleen says we need to determine who will be standing committee members, and if the Deans need to be present or should we just plan on them not being present. Perhaps have then designate

someone as Provost Miller has designated Rob Davis to be his designee. We need to restructure who is expected to attend the meetings.

7. Proposed revision to EOU's Gen Ed curriculum to take effect Summer 2005 - DDE and Arts & Sciences have both discussed, and it was received rather positively. Would be an immediate change rather than later. Fall 06 implementation would be best. David Allen suggested that there be some modification of the language when it involves labs, i.e. "Labs Excluded" language, and also "no one credit waivers". After modification and agreement, EPCC we will take to the Assembly in March and request approved for Fall 2006 implementation.
8. Math competency – to be discussed at next meeting