

# EPCC Minutes

## February 27, 2007

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### Attendance:

Kenn Wheeler  
Ray Brown  
Colleen Johnson

Karen Clay  
Janet Hume-Schwarz  
Tony Tovar

Jill Gibian  
Mary Koza  
Kay Yan Tam (student)

### Decision items:

1. Request for New Course, SPAN 351 – Approved
2. UWR Approval HIST 330 – Tabled (course hasn't been approved yet)
3. UWR Approval BIOL 490 - Approved

### Discussion items:

1. It was suggested that the UWR form be formatted to match existing EPCC forms.
2. Discussed the report provided by the Registrars office listing the courses that haven't been taught in 3 or 5 years. It was asked that each school representative discuss this within their school and bring suggestions for a process to the next meeting.
3. Karen Clay presented suggestions for change to the structure of the EPCC committee. She pointed out that in the constitution language there is no mention of the library faculty on any of the committees. She requested that an additional member be added to the EPCC committee (this would bring the number to 12) and that it specify (1) faculty member from the library. A draft copy will be presented and voted on during the next meeting.