

August 29, 2014

EPC meeting

Submitted by Heather Macdonald on September 3, 2014

EPC: Josh Erlich, John Gilmour, Dean Lu Ann Homza (ex officio), Bill Hutton, Hiroshi Kitamura, Heather Macdonald, Weizhen Mao, Sallie Marchello, Jack Martin, April Pisano, Monica Potkay (ex officio), Kim Wheatley

Scribe: Heather Macdonald

*Agenda for August 29 EPC meeting:*

1. Approval of minutes from retreat
2. Discuss motions for September 2 FAS meeting
3. Discuss COLL 300

*Other matters:*

4. Regularize selection of EPC chairperson
5. Are COLL designations attributes?
6. Revision to the math requirement
7. Should COLL 100 be a topics class?
8. Collective de-linking of hours and credits for COLL 100 (as with COLL 150)?
9. COLL 400

Minutes:

**1. Approval of minutes from retreat (approved)**

**2. Approved the proposal to create a new major and minor called Computational and Applied Mathematics and Statistics or CAMS. and will bring to FAS for a vote.**

**3. Discuss motions regarding the COLL curriculum for September 2 FAS meeting.**

EPC motions for the September 2 FAS meeting

1. (COLL 150) Requiring that a student obtain a grade of at least C- to obtain COLL 150 credit for a COLL 150 course.
2. (COLL 150) "Be taught by a TE or continuing NTE faculty member with at least one semester of teaching at William & Mary" EPC WILL OFFER AN AMENDMENT "Be taught by a TE or continuing NTE faculty member. Whether TE or NTE, the faculty member will have least one semester of teaching experience at the College of William & Mary"
3. (COLL 200) "As a general rule, at least 10-15% of a COLL 200 course should consider the other domain(s)."
4. (COLL 100) "They will typically meet for only three hours per week, but can also meet for four hours. If meeting for three hours, faculty will need to justify the fourth credit." If it is delinked, will need to fulfill the requirements for the delinked. Much discussion about this.

John and Heather will be members of the group working on assessment of the COLL courses: John on the Assessment Steering Committee and John and Heather in small group meetings.

**4. Discuss COLL 300**

Brief discussion of the text that Lu Ann had distributed and email from John about the possibility of different form / different questions for the various options. LuAnn, Hiroshi, and Heather will work on a draft of the COLL 300 document and questions to be brought back to EPC, and ultimately to the FAS.