

EPC – Minutes

April 9, 2001

Attending: Ruth Beck, Eric Bradley, Cory Butler, Gary DeFotis, Maryse Fauvel, Joan Gavalier, Satoshi Ito, Richard Palmer, Tom Payne, Constance Pilkington, and Darlene Crouch, permanent secretary for the committee.

Dean Barbara Watkinson, Chair of EPC, called the meeting to order at 4:15 pm in the University Center, Colony Room.

- I. Minutes from March 19, 2001 were approved.

Eric Bradley mentioned that it was possible to vote twice on the new system and a block needed to be put in place for voting members.

- II. Voting:
 - A. INTR 250: Introduction to American Sign Language I (New Course) approved
 - B. INTR 251: Introduction to American Sign Language II (New Course) approved
 - C. CSCI 489: Internship (Change Pass/Fail) approved
 - D. REL 317: Women in Islam: Tradition and Change (Course Change - Concentration Computing Requirement) approved
 - E. REL 318: Islam in the Modern World (Course Change - Concentration Computing Requirement) approved
 - F. REL 351: The Holocaust (Change Catalog Juniors/Seniors only) approved
 - G. REL 391: Theory and Method in the Study of Religion (Course Change – Concentration Computing Requirement) approved
 - H. Anthropology Curriculum Change – Deferred until the next EPC meeting
- I. New Business:
 - A. MATH 104: The Mathematics of Powered Flight (Change Catalog) approved
 - B. Mathematics New Track – Deferred until the next EPC meeting
 - C. Statistics agreement – Deferred until the next EPC meeting
- II. Chair, The EPC 2001-2002

Dean Watkinson stated that if the Dean continues as chair the By Laws would need to be amended, and she felt that the Chairmanship needed to be returned to a faculty member. EPC is one of the most important committees on campus, which oversee the curriculum, and needs to be a faculty committee. The Dean's

office would provide support, and Darlene has agreed to be the official recorder.

V. Appoint a Committee for the New Computing Proficiency program

Dean Watkinson requested suggested from the EPC members for faculty that would be willing to work with Eugene Roche, Director of Communication and Organizational Development, Information Technology over the summer. Donald Welsh, Swem Library and Gary Smith, Modern Languages & Literatures have volunteered. The members need to be committed, but the committee does not need to be large.

The next EPC meeting will be on Monday, April 23, at 3:00 pm in University Center, Colony Room.

Meeting adjourned at 5:40 pm.

Respectfully submitted,

Darlene Crouch, Secretary