

Minutes  
January 31, 2007  
3:30 p.m.

Attendance: Ray McCoy (Chair), Gail Bossenga, Bruce Campbell, John Charles, Joe Kane, Steve Holliday, Casaundra Maimone, J.C. Poutsma, Evgenia Smirni, Cory Springer, Shannon Turnage.

Meeting called to order 3:35

Minutes from December 13, 2006: Approved

Chair Announcements: Welcome new member: Evgenia Smirni, Computer Science

4. New Course Applications

- a. INRL 300 – Approved On-line
- b. MATH 275W – The instructor will contact the registrar's office about getting this set up for the summer program and for the next regular semester. Math will need to re-submit this for its GER 1 application. No need for EPC to approve all the brand new 275W courses. The writing committee, however, will need to approve the writing part of these new courses.

5. Course Change Applications

- a. RELG 391 - Approved for major writing requirement. See New Business area below.

6. Curriculum Change Applications

- a. RELG 495 -496 – Honors can count toward the writing requirement. Approved.
- b. INRL new major requirements – A concern about the total number of credits in this new curriculum was raised since additional courses and pre-reqs are now required. The chair will ask for clarification about the inclusion of the second language requirement and ask for a count of all the classes necessary for this major, including the pre-reqs.
- c. Minor in Judaic Studies – the details outlined here for this minor are confusing. The department will be asked to clarify the requirements similar to the RLST minor.

7. GER Applications

- a. ENGL 275W Lit and Medicine was approved for GER 5. The equivalent 150W course will need to be submitted for GER5 status.

8. Old Business

- a. EPC subcommittee reports on the GER 5 assessment report. No "action items" are necessary from EPC on the GER 5 report. The EPC Response will be sent to the Assessment Office. Also, the GER 7 assessment report required no 'action items.' The EPC Responses will be sent to the Assessment Office.

9. New Business

- a. EPC may want to look at the major writing requirement language in the catalog. Does is need to be more specific or more in line with the Lower Division Writing Requirement...i.e. multiple re-writes, multiple papers, length, etc.
- b. Ray will forward the application for the Chinese Language and Culture Major in MDLL to the committee for review at the next meeting.

10. Adjournment

- a. Next meeting is on February, 14 2007 at 3:30 p.m.