

Minutes
February 14, 2007
3:30 p.m.

Attendance: Ray McCoy (Chair), Gail Bossenga, Bruce Campbell, John Charles, Sue Peterson, J.C. Poutsma, Diane Shakes, Evgenia Smirni, Cory Springer, Shannon Turnage.

Guest: David Aday

Meeting called to order 3:35

2.Minutes from January 31, 2007: Approved

3. Announcements

4. New Course Applications

- a. GBST 201 – Approved On-line
- b. GOVT 455 – Approved
- c. HIST 226 – Approved
- d. HIST 228 – Approved On-Line
- e. HIST 237 – Approved On-Line
- f. HIST 238 – Approved – but needs new description from instructor
- g. HIST 311 – Approved On-Line
- h. HIST 312 – Tabled.

(Ask History Dept for the need of all of these topics courses)

- i. HIST 313 – Tabled.
- j. HIST 314 – Tabled.

5. Course Change Applications –

- a. ECON 383 to 483 – Approved On-Line
- b. HIST 211 to 215 – Approved On-Line
- c. HIST 369 – Approved On-Line
- d. HIST 370 – Approved On-Line
- e. HIST 490 to 410 - Approved

6. Curriculum Change Applications

- a. GBST EUR STUDIES Major – add GBST 201 & reduce the # of electives - Approved
- b. GBST EUR STUDIES add a Minor - Approved
- c. GBST EUR STUDIES Catalog Clarification - Approved
- d. INRL - Approved
- f. Minor in Judaic Studies – Tabled
- g. RLST – Approved On-line

7. GER Applications

- a. MATH 110 – review for next meeting

8. Old Business

- a. Major in Chinese Language and Culture - Tabled
- b. Freshman Seminar Assessment Report – To be discussed at the next meeting.

9. New Business

- a. David Aday spoke about being re-accredited and our responsibility to take on a Quality Enhancement Plan. W&M looked at its curriculum that has been in place over the last decade. Surveyed seniors to see who has had an independent/small group research type experience (A bookend to the Freshman Seminar experience). The QEP would be to examine if we can expand and extend those kinds of opportunities for our students. Over the next five years, we will address this examination. The Faculty Assembly will establish an oversight committee for this examination. In the FA, there was discussion to make this a sub-committee of EPC. Arguments can be made that this committee should be comprised of additional members outside of EPC. Ultimately, there will be many members from EPC in addition to others outside this committee. It would be helpful to have representation across disciplines. Interested EPC members should let the Chair know of such interest to be on this committee.

10. Adjournment

- a. Next meeting is on February 28, 2007 at 3:30 p.m.