

EPC Minutes
Wednesday, Nov. 16, 2016

Present: Peter Vishton (chair) Jennifer Taylor, Lu Ann Homza, Jeremy Stoddard, Martha Higgins, Cory Springer, Sallie Marchello, Marc Sher (scribe), John Charles, Bill Hutton (scribe), Laurie Wolf, Weizhen Mao, Elizabeth Harbron, Chandos Brown, Susan Bosworth, Denise Ridley-Johnston, Michele Jackson, Paul Showalter, Don Rahtz, Leah Romer, Sharon Zuber, Steve Otto.

I. The minutes of the Nov. 9 meeting were approved.

II. New Business

- Steve Otto presented a recommendation to form an EPC working group charged with studying the EPC guidelines for COLL100/150, dealing with structural issues (such as designation of “topics” vs. non-topics and the process by which COLL100/150 gain EPC approval), studying the specific purview of the COLL100/150 committees and their relationship to EPC and administration, and updating the websites. A motion to approve such a working group was unanimously approved by EPC. Jennifer Taylor agreed to serve on this working group.
- Sallie Marchello requested that EPC revisit its existing Course Distribution Requirements, which currently dates to the mid-90s, and includes issues such as time slots and academic class scheduling (both times and locations). A motion to approve such a subcommittee/task force was approved unanimously. Marc Sher agreed to serve as an EPC representative on the task force.

IV. Proposals.

1. AFST 306 – Approved for COLL 300.
2. AMES 493 and Bio 400 were tabled.
3. CLCV 208 – Approved as an online course.
4. KIN 354 – Approved as an online course
5. SOC 369 --- Approved as a new course with a COLL 300 attribute
6. SPCH 201 – Approved for ALV domain designation.

The meeting was adjourned at 11:53 am.