

- Request to submit new course proposal with recommendations listed for ACCT 451 and ACCT453.

Motion to table: Catherine McDermott

seconded: Rick Jaeschke

Motion to table approved

F. ACCT 455 Advanced Managerial

Discussion:

- Request to submit new course proposal with recommendations listed for ACCT451 and ACCT453.

Motion to table: Michael Wolf

seconded: Patrick Crawford

Motion to table approved

Motion to adjourn meeting 5:20 p.m.: Catherine McDermott

seconded: Benjamin Zimmerman All Approved

December 14, 2010

A. The Individual, Society, and the State LC (WLIT 326 & POLS 375) Dehnel & Kalas

Discussion:

(LC course to be taught spring term 2010-2011)

- EPC to be consistent with approval of courses
- Request further information for syllabus POLS 375: Special Topics
- Is course unique to catalog
- Is it a worthy endeavor
- Scrutinize submitted course criteria
- Assessment techniques and goals
- Current vision of course
- Has department reviewed course
- Respect of faculty to be in charge of curriculum
- Objective of course
- Guideline checklist to submit new course
- Syllabus and proposal online may be located in "Documents" in Google with security set for faculty
- What is being evaluated on course proposals
- Require new faculty to submit course syllabus
- Review EPC Committee charge and responsibility
- Consider questions be considered on course approval document
- Clarity on submission process
- Course design proposal
- How does the course fit and is it consistent with the Liberal Arts Curriculum
- Should Syllabus be submitted for permanent record

Action: Katie Hanson, Charles Hyser and Liesl Fowler will meet to construct a proposed course approval form and check list for instructors. Results will be submitted to EPC Committee for discussion and review.

Motion to approve Learning Community provisionally upon the submittal of an expanded syllabus of POLS 375 to EPC Chair. A deadline date will be indicated by EPC Chair to assure submittal to Senate for approval at the January 10, 2011 meeting.

Ritva Williams

seconded: Katie Hanson Motion approved with condition of

provision stated.

Note: revised POLS 375 syllabus included in this week's materials.

Further Discussion to be noted on future Agenda:

- **What is the actual charge of the EPC Committee**
- **Are the EPC guidelines being met**
- **Constitutional responsibility of faculty to be in charge of curriculum**
- **Proactive behavior /not reactive**
- **Certificate Programs**
- **Concern with new instructor course syllabus development**

III. New Business

A. CLAS 311 Ancient Greek Culture (Day) PP & G

Note: old business Nov. 30, 2010

**Motion to approve CLAS 311 Ancient Greek Culture with PP and G: Patrick Crawford
seconded: Rick Jaeschke All Approved**

B. LSFY 103 Post-Apocalyptic Visions (Marklevits)

Note: old business Dec. 7, 2010

Motion to approve: Karalyn Jevaney seconded: Rick Jaeschke All Approved

C. ACCT 451 (1.5 to 3.0 credit conversion)

Note: old business Dec. 7, 2010

**Motion to approve course increase credit conversion effective academic year 2011-2012:
Taddy Kalas seconded: Benjamin Zimmerman
All approved with noted effective date of 2011-2012**

D. ACCT 453 (1.5 to 3.0 credit conversion)

Note: old business Dec. 7, 2010

**Motion to approve course increase credit conversion effective academic year 2011-2012:
Taddy Kalas seconded: Benjamin Zimmerman
All approved with noted effective date of 2011-2012**

E. ACCT 454 (new 3.0 credit course)

Note: old business Dec. 7, 2010

**Motion to approve course increase credit conversion effective academic year 2011-2012:
Taddy Kalas seconded: Benjamin Zimmerman
All approved with noted effective date of 2011-2012**

F. ACCT 455 (new 3.0 credit course)

Note: old business Dec. 7, 2010

**Motion to approve course increase credit effective date academic year 2011-2012:
Taddy Kalas seconded: Benjamin Zimmerman
All approved with noted effective date of 2011-2012**

G. LSFY 103 The Contemporary World of Islam (L. Wolf)

Motion to approve: Taddy Kalas seconded: Rick Jaeschke All Approved

H. Change to Computer Science minor

**Motion to approve with effective date of academic year 2011-2012 academic year : Patrick Crawford
seconded: Rick Jaeschke
All Approved with effective date of 2011-2012**

I. MATH 203
Motion to approve with effective date of 2011-2012 academic year : Rick Jaeschke
seconded: Katie Hanson
All approved with effective date of 2011-2012

J. MATH 204
Motion to approve with effective date of 2011-2012 academic year : Rick Jaeschke
seconded: Katie Hanson
All approved with effective date of 2011-2012

K. MATH 336
Motion to approve with effective date of 2011-2012 academic year : Taddy Kalas
seconded: Rick Jaeschke
All approved with effective date of 2011-2012

L. New Applied Math major

Discussion:

- **Recommend Course code of “MA....” to sort with Math major**
- **Concern with possibility of double major (Applied and Math Major)**
- **Will it be indicated in catalog the major possibility**
- **Departmental review recommended additional major**
- **Why not go with tracts**
- **How many majors does the department hope to attract**
- **Recommend possibility of contract major**
- **Concern with majors in catalog we are not teaching**

Action: Motion to table and request Math Department representative attend EPC meeting for further discussion.

Motion to table: Karalyn Jevaney seconded: Benjamin Zimmerman
Motion to table approved

M. ISS 200 (to 1 credit, graded)
Dr. Allen Bertsche sent an email to EPC Chair requesting Committee to table ISS 200.
Motion to table per request approved no action taken.

Discussion: Recommendation to meet with new Academic Dean to discuss and clarify EPC function.

Motion to adjourn meeting 5:25 p.m.: Karalyn Jevaney seconded: Benjamin Zimmerman
All Approved

Next EPC Meeting January 18, 2011
4:30 p.m. Hellstedt