

EPCC Minutes

September 18, 2008

Attendance:

Karen Clay
Darren Dutto
Colleen Johnson
Mike Pierce
Dea Hoffman
Sarah Witte
Kenn Wheeler
Tony Tovar

Decisions:

1. Nominated and voted
 - Chair - Colleen Johnson; Vice-chair Tony Tovar

Discussion:

1. Discussion items for future meetings
 - Need to re-work membership language
 - Revise forms
 - Determine difference for official syllabi vs. course syllabi
 - Course deletions 5 year
 - Website handbook needs to match language on constitution for EPCC
 - Pilot programs for outcomes on GEC
 - Definitions/language updates

2. It was suggested that a representative from EPCC bring the list of courses (the list pulled by the registrar indicating that they have not been taught for the last 3 years) to their divisions and get approval from the programs to officially delete those courses. If the program decides to delete the course a form will be completed and signed. If the program decides to keep the course, a syllabi will be required.