Attendance:

Ruthie Davenport Dea Hoffman Janet Hume-Swartz Mike Cannon Michael Jaeger Doug Kaigler Mary Koza Anna Maria Dill Marla Johnson Richard Croft

Ken Bush Ted Atkinson John Miller Colleen Johnson Nancy Knowles

Decision items:

New Course, CORE 101-Approved New Course, CORE 102-Approved New Course, BA 431-Approved New Course, BA 432-Approved New Course, BA 433-Approved New Course, BA 434-Approved New Course, BA 436-Approved New Course, BA 438-Approved

New Concentration

New Concentration, TOURISM-Approved

Discussion items:

- 1. House keeping items by Ken Bush were discussed. He requested that some changes be made in the catalog to accurately reflect the concentration requirements in lighting design and costume design. These were approved through EPCC prior but not accurate in the catalog.
- 2. The proposed flexible core was discussed and it was decided that it needed to go through the College of Education and Business before EPCC could approve. The Colleges of Education and Business have not yet seen the entire document or taken a vote. The Colleges will meet before the end of the term to review and recommend changes. This information will be shared with the taskforce.
- 3. DDE presented a document outlining concerns with the proposed flexible core. It was decided that these concerns would be presented to the taskforce for review. The flexible core will be presented to EPCC in the fall. It was requested that the flexible core document contain more information but remain simple.
- 4. The Business courses listed above were approved but it was requested that the syllabi be modified to show that they do not meet UWR requirements. Ted Atkinson will give a copy of BMCC and TVCC tourism courses to Dea for the articulation agreement. The programs with the community colleges will be seamless with Eastern.
- 5. It was requested that Dea remove the 0 credit labs from the catalog for the computer science area.