

Minutes EPPC April 7, 2022

ATTENDANCE:

Present: Adamian, Buffardi, Cline, Ellis, Ferrari, Ford, Geier, Grassian (Vela), Gray, Jenkins, Kralj (EPPC Chair), Lawrence, Maas, Medic, Millard, Miller (Allen), Peterson, Salehi, Seipel, Son, and Thompson.

Absent: Bailey

1. Approve Minutes for March 10, 2022 APPROVED
2. Approve Agenda for April 7, 2022 APPROVED
3. Introduction Items:
 - a. Cross-Listing Policy (Daniel Grassian, VP for Acad. Affairs & Nicole Gray, Curriculum Coordinator)
 - Gray gave overview of history, Senate charged committee to originate EM Dean Vela, Ford, Ferrari on subcommittee
 - Highlight definition of cross-listed, note symmetry/attributes
 - Procedures for creation/deletion/modification
 - DISCUSSION:
 - General agreement that several clarifications advised re:
 - MOI should be consistent across cross-listing depts. (Chair Kralj asked if currently allowed to have diff. MOI same course)
 - Collective faculty should determine/all involved faculty input & approval (established requirement?)
 - Intention should be clear re: open to MOI variance
 - Medic made doc flow suggestions, Gray acknowledged can edit, Ford et al noted doc. can be treated as accepted, any further changes by subcommittee noted for next meeting and further discussion/approval prior to action vote
 - Discussion re: MOI should be individual faculty member choice
 - Ferrari: regardless, MOI should not go against learning outcomes
 - Discussion of current MOI trends
 - i.e. one prof. teaches course for both depts.; faculty in both depts. teach same course, etc.; course originates in one dept. differing philosophies on MOI leads to impasse
 - Kralj: Agreement btw depts. helps mitigate enrollment imbalance
 - Discussion of current procedures i.e. duplicate forms, duplicate intent memos, and future software solutions to streamline
 - VOTE: PASS (19 Y, 0 N)
 - b. Academic Organization Policy (Update EM 76-15 & 80-5 – Grassian & Gray)
 - Grassian overview/history of issue and necessity of update

- Proposed EM clarifies procedures in line with general university governance process in place, clear process mapping in proposed new EM
- Gray et al originating template form to guide process per known demand
- DISCUSSION: none
- OUTCOME: NO OPPOSITION

4. Informational Item:

a. Demonstration of New Catalog Platform (Gray)

- comprehensive walk through of updated website highlighting navigability, improved interactive aspects, further plans for optimization, value added to multiple campus stakeholder needs and applications