EPC Meeting Minutes

4/27/2018, 1pm

Members present: Mike Pennington, Tom Kiddie, Upali Karunathilake, Kerri Steele, Mike Fultz\*, Kathy Harper, Vasilios Dianellos, Kathy Harper, Manashi Ray, Traci West-McCombs\*, Tae Jin Park, Karen Anderson

\*Chair and Ex-Officio members do not vote

Guests present: N/A

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| Dept. | Request | EPC Action | Comments |
| Computer Science | Change prerequisites  | Pass with the addition of program name, date, and date of implementation. Voted:Passed with the following vote.9 in favor1 abstention  | Change CS 410 from pre-req of CS 240 and CS 336 TO CS 240 or permission of instructor.Upali presented on behalf of the department and noted that dropping the pre-req better fit the program. Note: Missing Name of Department/Program and Date at the top. Date of implementation missing.Recommend passing with addition of Name and Date at top and implementation date filled in.  |

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| Dept. | Request | EPC Action | Comments |
| Biology and Chemistry | Approve new certificate program: Environmental Science Certificate  | Pass with change on curriculum proposed to 19-23 hours instead of 19-21 :Passed with the following vote10 in favor0 oppose | Proposed curriculum should be 19-23 hours instead of 19-21 (to allow for multiple 4 hours courses). Mike Fultz presented that this certificate mixes Bio, Chem, and Phys classes to create a certificate comparable to other universities in WV. Discussion about whether or not 23 potential hours violates WV HEPC rules of max of 21 hours. Committee members noted that the 23 hours is not required, it is a possibility based on the courses a student chooses to take and therefore is not a violation. Question as to whether the courses in the proposed curriculum are offered frequently enough that this certificate can be completed in a reasonable amount of time. Kathy Harper and Mike Fultz both noted the answer to this question is yes. No other questions noted. |

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| Dept. | Request | EPC Action | Comments |
| HHP | Approve change in Requirements BS in Sports Studies General Track | Passed with the following vote:10 in favor0 oppose  | Change HHP 399 Special Topics: Techniques of Officiating to HHP 347 Certification in Sport Officiating.No questions noted on this proposal  |

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| Dept. | Request | EPC Action | Comments |
| HHP | Approve change in Requirements BS in Sports Studies Pre-Professional Track | Passed with the following vote:10 in favor0 oppose | Change HHP 399 Special Topics: Techniques of Officiating to HHP 347 Certification in Sport Officiating No questions noted on this proposal |

Discussion: Capstone class for International Perspective was passed 3 years ago, however original paperwork was lost. Course was mandated by Board of Governors and was approved in Faculty Senate 3 years ago after passing EPC. Motion to re-approve course passed unanimously (10 in favor, 0 opposed.)

WV HEPC passed new policy for D/F repeat/replace rule. New policy, students can repeat up to 21 hours for D/F’s earned at any point (no longer within 60th hour). Students can also repeat/replace up to 8 hours of upper division course C’s with permission of academic head and within the 21 hour repeat/replace cap. Discussion as to whether or not ECP needs to officially vote to accept this change. Note that EPC does not have to vote on many policies in catalog. EPC has been notified of this change and did not feel the need to vote.