

Educator Preparation Curriculum Committee (EPCC) Meeting Agenda & Minutes
March 21, 2019
11:00 a.m. to 12:30 p.m.
BEB 131/Virtual

EPCC members, originators, and department representatives: Please see the agenda below for our meeting on March 21 at 11:00 a.m. to 12:30 p.m. to be held in BEB 132 or through virtual attendance.

EPCC members: If you are unable to attend the meeting, please notify the EPCC chair and send a proxy in your place.

Originators and department representatives: The originator or a department representative must present proposals on the EPCC agenda. If representation is not present, proposals may be tabled until the next meeting.

Old Business

Proposal	Action & Proposal Type	Proposed Changes	Specific Changes	Status
February 19, 2019 Minutes	Ready for Approval			<input type="checkbox"/> Motion to Approve By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Approved <input checked="" type="checkbox"/> Other Notes: No discussion or vote to lack of quorum; tabled until next meeting.

New Business

Proposal	Action & Proposal Type	Proposed Changes	Specific Changes	Status
Open Discussion on EPCC Policies and Procedures		The council members discussed structural EPCC meeting changes.		<input type="checkbox"/> Representation not present; tabled <input type="checkbox"/> Motion to Approve

		<p>Some of the changes suggested were: A pre-review of the proposal will be done with a small group of EPCC members using Qualtrics. This review will determine if the proposal is ready to be presented to the EPCC.</p> <p>The first reading will be the faculty's presentation to the EPCC. After the presentation, the EPCC will review the comments from the initial review in Qualtrics. The EPCC will then determine if the proposal will be approved. There is also a major need for faculty to have access to a guided template on how/what to submit in Curriculog.</p>		<p>By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Motion to Wave Second Reading By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Approved <input type="checkbox"/> Other Notes:</p>
Adjournment				<p><input type="checkbox"/> Motion to Approve By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Approved <input type="checkbox"/> Other Notes: No official adjournment due to lack of quorum.</p>

Quorum: Six EPCC members are required for a quorum. Are six members present to meet quorum requirements? Yes No

EPCC Members (Term)	Representing	Present	Proxy Name	Excused
Nicholas Clegorne	BCOE (EDL)	<input type="checkbox"/>		<input type="checkbox"/>
Erin Adams	BCOE (EECE)	<input type="checkbox"/>		<input type="checkbox"/>
James Gambrell	BCOE (INED)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Julia Fuller	BCOE (ITEC)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Ann Bennett (Chair)	BCOE (SMGE)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Peter St. Pierre	CHHS (HPE)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Darren Crovitz	CHSS (ENED/FLED/HIED)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Alison Mann	COTA (ARED/MUED)	<input type="checkbox"/>		<input type="checkbox"/>

EPCC Members (Permanent)	Representing	Present	Proxy Name	Excused
Raynice Jean-Sigur	Teacher Leadership and Curriculum & Instruction (Program Coordinator)	<input type="checkbox"/>		<input type="checkbox"/>
Kawonza Jones-Wilson	Clinical Experiences, Placements & Partnerships (Director)	<input type="checkbox"/>		<input type="checkbox"/>
Maurice Wilson	Education Student Services (Director)	<input type="checkbox"/>		<input type="checkbox"/>
Pam Cole	Dean's Office (Assoc. Dean of Undergraduate Studies)	<input type="checkbox"/>		<input type="checkbox"/>
Dana Fox	Dean's Office (Assoc. Dean for Graduate Studies and Research)	<input type="checkbox"/>		<input type="checkbox"/>
Leigh Funk	Dean's Office (Assoc. Dean for Quality Assurance)	<input type="checkbox"/>		<input type="checkbox"/>

Originator/Department Representative: Is an originator or a dept. representative present for all proposals on the agenda? Yes No

Originators/Dept. Representatives	Representing	Present
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>