

Educator Preparation Curriculum Committee (EPCC) Meeting Agenda & Minutes
August 23, 2018
11:00 a.m. to 12:30 p.m.
BEB 132/Virtual

EPCC members, originators, and department representatives: Please see the agenda below for our meeting on August 23 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
March 22 & April 26, 2018 Minutes	Ready for Approval			<input checked="" type="checkbox"/> Motion to Approve By: Maurice Wilson <input checked="" type="checkbox"/> Motion Seconded By: Nicholas Clegorne <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes:

New Business

Proposal	Action & Proposal Type	Proposed Changes	Specific Changes	Status
Determination of EPCC Chair-Elect	Seeking (self-)nomination for individual to serve in this position for the 2018-2019 year; will become EPCC chair for the 2019-2020 year.			<input checked="" type="checkbox"/> Motion to Approve By: Nicholas Clegorne <input checked="" type="checkbox"/> Motion Seconded By: Darren Crovitz <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other

	Eligible individuals: Nicholas Clegorne, Erin Adams, James Gambrell, Darren Crovitz, and Alison Mann.			Notes: <i>Nicholas Clegorne will be the chair elect.</i>
MAED 6650: Yearlong Clinical Experience I	<input type="checkbox"/> Adding new <input checked="" type="checkbox"/> Changes(s) <input type="checkbox"/> Termination (programs) <input type="checkbox"/> Deactivation (programs) <input type="checkbox"/> Discontinuation (courses) <input checked="" type="checkbox"/> Courses <input type="checkbox"/> Program Name or Academic/Curriculum Policies <input type="checkbox"/> Minors/Certificates (stand-alone and embedded) <input type="checkbox"/> Dual/Joint Degrees <input type="checkbox"/> Majors/Degrees	<input type="checkbox"/> Course Number <input type="checkbox"/> Course Title <input type="checkbox"/> Credit Hours <input type="checkbox"/> Course Description <input checked="" type="checkbox"/> Prerequisites/Corequisites <input type="checkbox"/> Prefix <input type="checkbox"/> Grading Structure <input type="checkbox"/> Repeat for Credit <input type="checkbox"/> Other:	1. Change the prerequisite MAED 6421 to MAED 6414. 2. Remove GACE content exam prerequisite.	<input type="checkbox"/> Representation not present; tabled <input checked="" type="checkbox"/> Motion to Pass on First Reading. By: Nicholas Clegorne <input checked="" type="checkbox"/> Motion Seconded By: James Gambrell <input type="checkbox"/> Motion to Wave Second Reading By: <input type="checkbox"/> Motion Seconded By: <input checked="" type="checkbox"/> Approved: pending on the correction of the suggested changes. <input type="checkbox"/> Other Notes: <i>A statement needs to be added to the proposed changes section because it is currently blank.</i> <i>There needs to be justification for the removal of the GACE content exam prerequisite.</i> <i>The exact offsite location needs to be added.</i>

<p>Inclusive Education, M.Ed.</p>	<p> <input type="checkbox"/> Adding new <input type="checkbox"/> Changes(s) <input type="checkbox"/> Termination (programs) <input checked="" type="checkbox"/> Deactivation (programs) <input type="checkbox"/> Discontinuation (courses) </p> <p> <input type="checkbox"/> Courses <input type="checkbox"/> Program Name or Academic/Curriculum Policies <input type="checkbox"/> Minors/Certificates (stand-alone and embedded) <input type="checkbox"/> Dual/Joint Degrees <input checked="" type="checkbox"/> Majors/Degrees </p>		<p>The degree began with two concentrations (special education and TESOL) that have since become their own degree programs. No students enrolled.</p>	<p> <input type="checkbox"/> Representation not present; tabled <input checked="" type="checkbox"/> Motion to pass on first reading, pending on clarification from Amy Jones. By: Nicholas Clegorne <input checked="" type="checkbox"/> Motion Seconded By: Maurice Wilson <input type="checkbox"/> Motion to Wave Second Reading By: <input type="checkbox"/> Motion Seconded By: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes: <i>There was some concern about whether the remaining courses will remain active in the other two programs. Dr. Bessette will contact Amy Jones to get clarification.</i> </p>
<p>Educational Assessment and Measurement Certificate – Stand-alone and Embedded</p>	<p> <input type="checkbox"/> Adding new <input type="checkbox"/> Changes(s) <input type="checkbox"/> Termination (programs) <input checked="" type="checkbox"/> Deactivation (programs) <input type="checkbox"/> Discontinuation (courses) </p> <p> <input type="checkbox"/> Courses </p>		<p>Certificate is not recognized by the Georgia PSC. No students enrolled. Courses will remain active for other programs.</p>	<p> <input checked="" type="checkbox"/> Representation not present; tabled <input type="checkbox"/> Motion to Approve By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Motion to Wave Second Reading </p>

	<input type="checkbox"/> Program Name or Academic/Curriculum Policies <input checked="" type="checkbox"/> Minors/Certificates (stand-alone and embedded) <input type="checkbox"/> Dual/Joint Degrees <input type="checkbox"/> Majors/Degrees			By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Approved <input type="checkbox"/> Other Notes:
EDCI 7530: Instructional Decision-Making	<input type="checkbox"/> Adding new <input checked="" type="checkbox"/> Changes(s) <input type="checkbox"/> Termination (programs) <input type="checkbox"/> Deactivation (programs) <input type="checkbox"/> Discontinuation (courses) <input checked="" type="checkbox"/> Courses <input type="checkbox"/> Program Name or Academic/Curriculum Policies <input type="checkbox"/> Minors/Certificates (stand-alone and embedded) <input type="checkbox"/> Dual/Joint Degrees <input type="checkbox"/> Majors/Degrees	<input type="checkbox"/> Course Number <input type="checkbox"/> Course Title <input type="checkbox"/> Credit Hours <input type="checkbox"/> Course Description <input checked="" type="checkbox"/> Prerequisites/Corequisites <input type="checkbox"/> Prefix <input type="checkbox"/> Grading Structure <input type="checkbox"/> Repeat for Credit <input type="checkbox"/> Other:	Adding “Admission to graduate study in Education” to remove block that is preventing C & I students from registering for the course.	<input type="checkbox"/> Representation not present; tabled <input type="checkbox"/> Motion to Approve 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 checked="" type="checkbox"/> Other Notes: <i>Tabled by representative until clarification on whether other C & I courses will need the same prerequisite change</i>
Adjournment				<input checked="" type="checkbox"/> Motion to Approve By: Peter St. Pierre <input checked="" type="checkbox"/> Motion Seconded By: Gwen McAlpine

				<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes: <i>Reminders:</i> <i>Please let others in your department(s) know about the approval process changes.</i>
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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 checked="" type="checkbox"/>		<input type="checkbox"/>
Erin Adams	BCOE (EECE)	<input checked="" 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 checked="" type="checkbox"/>		<input type="checkbox"/>

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

Guests	Representing
Olga Koz	Sturgis Library