

Educator Preparation Curriculum Committee (EPCC) Meeting Agenda & Minutes
Sept 5, 2019
11:00 a.m. to 12:30 p.m.
BEB 221

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Informational Items and Announcements
5. Business
6. Adjournment

Old Business

Proposal	Action & Proposal Type	Proposed Changes	Specific Changes	Status
Review of additions to curriculum policies and procedures (per our 8/22 vote)				<input checked="" type="checkbox"/> Motion to Approve By: Darren Crovitz <input checked="" type="checkbox"/> Motion Seconded By: Peter St. Pierre <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes: Approved pending the revision of the opening paragraph.

New Business

Proposal	Action & Proposal Type	Proposed Changes	Specific Changes	Status
INED - 4433 - Effective Instruction for English Learners	Course Discontinuation			<input type="checkbox"/> Representation not present; tabled

<p>in Elementary Classrooms</p>				<p><input checked="" type="checkbox"/> Motion to Approve By: Raynice Jean-Sigur <input checked="" type="checkbox"/> Motion Seconded By: Leigh Funk <input checked="" type="checkbox"/> Motion to Wave Second Reading By: Leigh Funk <input checked="" type="checkbox"/> Motion Seconded By: Darren Crovitz <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes: This is one of the support courses that was used by EECE majors before the ESOL endorsement. The course is being discontinued because the course is no longer in the program of study.</p>
<p>INED - 4432 - Foundations for Teaching English Learners in Elementary Classrooms</p>	<p>Course Discontinuation</p>			<p><input type="checkbox"/> Representation not present; tabled <input checked="" type="checkbox"/> Motion to Approve By: Raynice Jean-Sigur <input checked="" type="checkbox"/> Motion Seconded By: Leigh Funk <input checked="" type="checkbox"/> Motion to Wave Second Reading</p>

				<p>By: Leigh Funk <input checked="" type="checkbox"/> Motion Seconded By: Darren Crovitz <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes: This is one of the support courses that was used by EECE majors before the ESOL endorsement. The course is being discontinued because the course is no longer in the program of study.</p>
<p>INED - 7980 - MAT TESOL Practicum</p>	<p>Course Discontinuation</p>			<p><input type="checkbox"/> Representation not present; tabled <input checked="" type="checkbox"/> Motion to approve By: Darren Crovitz <input checked="" type="checkbox"/> Motion Seconded By: Leigh Funk <input checked="" type="checkbox"/> Motion to Wave Second Reading By: Leigh Funk <input checked="" type="checkbox"/> Motion Seconded By: Raynice Jean-Sigur <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Other Notes: This course has been replaced by the</p>

				YCE practicum course.
INED - 7981 - TESOL M.Ed. Practicum	Course Change			<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 By: <input type="checkbox"/> Motion Seconded By: <input type="checkbox"/> Approved <input type="checkbox"/> Other Notes: Motion to table until next meeting. Awaiting guidance from the other impacted department and an impact report for the proposal.
Changes to the Rubric and summary of changes				Notes: There was some discussion about adding a general comment box as well as, adding the question, "Can second reading be waved for this proposal?" to the rubric.

				Dr. Clegorne will capture the summary of changes at 10:30 before each EPCC meeting. He will export the results into a document and send it to the EPCC members electronically. There will also be hard copies available during the meeting.
Meeting Schedule				Due to the high volume of curriculum changes there needs to be additional meetings added to the schedule. Motion to meet every Thursday in October by: Darren Crovitz Motion Seconded by: Maurice Wilson
Adjournment				Motion by: Darren Crovitz Motion Seconded: Matthew Wilson

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 (Chair)	BCOE (EDL)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Erin Adams	BCOE (EECE)	<input type="checkbox"/>		<input type="checkbox"/>
Jayoung Choi	BCOE (INED)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Matthew Wilson	BCOE (ITEC)	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Kim Loomis	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 checked="" 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 checked="" type="checkbox"/>		<input type="checkbox"/>
Neporcha Cone	Dean's Office (Interim Assoc. Dean of Undergraduate Studies)	<input type="checkbox"/>	Jessica Stephenson	<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 Enhancement)	<input checked="" 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
TBA	INED	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>