

EPCC Meeting Agenda & Minutes

April 26, 2018

11:00 – 12:30 BEB 308

Agenda Items

Program / Course	Change Type	Requested Revisions	Status
Foreign Languages M.A.T.	Program Deactivation or Termination		1 st reading 1 st Dr. Peter St. Pierre 2 nd Dr. Gwen McAlpine Motion to wave second reading 1 st Peter St. Pierre 2 nd Gwen McAlpine Approved
Middle Grades Education, B.S. (Language Arts, Mathematics, Science, Reading, and Social Studies Concentrations)	Change to Program Name, Requirements, or Policies -Remove the requirement to pass the GACE as a prerequisite.	Dr. Brian Lawler	1 st Dr. Leigh Funk 2 nd Dr. Peter St. Pierre Motion to wave second reading 1 st Dr. Leigh Funk 2 nd Dr. Ann Bennett
MAED - 6650 - Yearlong Clinical Experience I (Math)	Change to Existing Course MATH 3390	Dr. Brian Lawler	Motion to wave the first reading and approve as the second 1 st Dr. Maurice Wilson 2 nd Dr. Ann Bennett
Nomination of next chair	Committee vote for the next chair and discussed possibility of chair elect	Dr. Ann Bennett was elected as the next chair. Discussion of who will be the chair elect will commence next meeting.	1 st Dr. Arvin Johnson 2 nd Dr. Leigh Funk
Proposal submission *reminder for PC's	Proposals going into effect in Fall need to be approved prior to January for earlier registration.	Dr. Maurice Wilson	

	Dr. Pam Cole and Dr. Dana Fox will inform the PC's.✓		
Adjournment			1 st Dr. Arvin Johnson 2 nd Dr. Peter St. Pierre

Attendance: Need six members present for a quorum

Members	In Attendance	Proxy Name	Excused
Ann Bennett – SMGE	✓		
Sandra Bird - ARED			
Nancy Conley - MUED	✓		
Leigh Funk – Dean’s Office	✓		
Kim Gray - CEPP			
Shannon Howrey - ECE			
Arvin Johnson - EDL	✓		
Gwen McAlpine – TL & CI	✓		
Julia Fuller – ITEC	✓		
Tom Okie - HIED	✓		
Peter St. Pierre - HPE	✓		
Maurice Wilson - ESS	✓		
Kate Zimmer - INED			
Pam Cole			
Dana Fox			
April Flanigan	✓		
Brian Lawler-SMGE	✓		