## EPCC Meeting Agenda & Minutes February 8, 2018 11:00 – 12:30 BEB 219

Note: EPCC members and department representatives, please see the agenda below for our meeting on February 8 in BEB 219 at 11:00 AM. EPCC members, if you are unable to attend the meeting, please send a proxy in your place.

The originator or a department representative must present proposals on the EPCC agenda. If representation is not present, the proposal(s) may be tabled until the next meeting.

## **Old Business**

Program / Course	Change Type	Requested Revisions	Status
1. January 25 Minutes	Ready for Approval		Table until next meeting

## **New Business**

Program / Course	Change Type	Requested Revisions	Status
MAED -3390- Introduction to	Change to Existing Course	None	1 <sup>st</sup> reading
Mathematical Systems			Dr. Tom Okie- 1 <sup>st</sup>
			Dr. Maurice Wilson- 2 <sup>nd</sup>
			2 <sup>nd</sup> reading
			Dr. Maurice Wilson-1 <sup>st</sup>
			Dr. Tom Okie- 2 <sup>nd</sup>
			Passed
EDL 9390- Innovative	New Course	Dr. Ugena Whitlock, Dr. Nicholas	
Organizational Leadership in		Clegorne, Dr. Chinasa Elue.	
Education			
		NONE	
EDL 9860- Politics, Power, and	New Course	NONE	
Process for Educational Leaders			
EDL 9000 -Academic Discourse in	New Course	NONE	
Educational Leadership			
EDL 9325- Marketing and Public	New Course	NONE	
Relations in Education			

EDL - 9345 - Legal Issues and	New Course	NONE	
Ethics for Educational Leaders			
EDL - 9520 - Advanced Human	New Course	NONE	
Resources Management in			
Education			
EDL - 9600 - Dissertation	New Course	NONE	
Research Methodologies in			
Practice			
EDL - 9850 - Serving Diverse	New Course	NONE	
Populations in Education			
EDL - 9890 - Strategic Planning,	New Course	NONE	
Curriculum, and Assessment in			
Education			
Educational Leadership, EdD	New Course	NONE	
HEA - 8100 - Foundations of	New Course	NONE	
Higher Education			
HEA - 8150 - Institutional	New Course	NONE	
Effectiveness and Marketing in			
Higher Education			
HEA - 8200 - Organizational	New Course	NONE	
Management in Higher Education			
HEA - 9300 - Special Topics in	New Course	NONE	
Higher Education			
HEA - 9400 - Learning and	New Course	NONE	
Development for Higher			
Education Administrators			
HEA - 9500 - Human Resources in	New Course	NONE	
Higher Education			
INED - 3304 - Education of	Change to Existing Course	NONE	
Exceptional Students			
INED - 3305 - Education of	Change to Existing Course	NONE	
Students with Exceptionalities in			
an Inclusive Setting I			

INED - 3306 - Education of	Change to Existing Course	NONE	
	Change to Existing Course		
Students with Exceptionalities in			
an Inclusive Setting II			
INED - 6411 - A Strength-Based	Change to Existing Course	NONE	
Perspective of Students with			
Exceptionalities			
INED - 6412 - Effective Instruction	Change to Existing Course	NONE	Motion to table until next
for Students with Exceptionalities			meeting
			Dr. Tom Okie- 1 <sup>st</sup>
			Dr. Gwen McAlpine -2 <sup>nd</sup>
			Motion to have 1 <sup>st</sup> and 2 <sup>nd</sup>
			reading during next
			meeting – Dr. Maurice
			Wilson
			PASSED
Adjournment			Dr. Tom Okie- 1 <sup>st</sup>
			Dr. Maurice Wilson- 2 <sup>nd</sup>

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		Dr. Fox	
Kim Gray - CEPP		Dr. Gwen McAlpine	
Shannon Howrey - ECE			
Arvin Johnson - EDL		Dr. Fox	
Gwen McAlpine – TL & Cl	√		
Julia Fuller – ITEC			
Tom Okie - HIED	$\checkmark$		

Peter St. Pierre - HPE	✓	
Maurice Wilson - ESS	✓	
Kate Zimmer - INED		
Pam Cole		
Dana Fox	✓	
April Flanigan	✓	
Ugena Whitlock	✓	
Nicholas Clegorne	✓	
Chinasa Elue	✓	