

EPCC Meeting Agenda & Minutes

January 11, 2018

11:00 – 12:30 BEB 219

Note: EPCC members and department representatives, please see the agenda below for our meeting on January 11 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. December 7 Minutes	Ready for Approval	Change SMEG to SMGE in the minutes	Kellie Oxford for Maurice Wilson Motion: Approve minutes with the one edit. Leigh Funk: Seconded Motion Approved Unanimously

New Business

Program / Course	Change Type	Requested Revisions	Status
2. CHEM - 5700 - Environmental Chemistry	Change to Existing Course Description Ensure this course is only taken by MAT, EDS education candidates not Chemistry or Science majors.		Leigh Funk Motion: Approve on first reading and waive second reading since there are no changes. Nancy Conley: Seconded Motion Approved Unanimously
3. Computer Game Design and Development B.S.	Change to Program Name, Requirements, or Policies		Removed from EPCC agenda, this is not related to education. Amy Jones administratively approved this to move it out from

			EPCC. Dr. Johnson has the email trail included in the EPCC documentation.
4. Reading, M.Ed.	<p>Change to Program Name, Requirements, or Policies</p> <p>Changing the program of study to include courses that are taken by other BCOE candidates to increase the course enrollments. Also changing the title for EDRD 7730 and EDRD 7720</p>	<p>Dr. Johnson will upload the executive summary provided by Dr. Adams into Curriculog before approving to ensure GPCC has access to that document.</p> <p>Uploaded to Curriculog (ADJ)</p>	<p>Leigh Funk Motion: Approve the changes to EDRD 7717, 7718, 7720, 7730 and 7735 and the MED in Reading program change package on first reading and waive second reading.</p> <p>Tom Okie: Seconded Motion Approved with 9 approval votes and 1 abstention. Dr. Ann Bennett abstained since she co-authored the proposals.</p>
5. EDRD - 7717 - Reading Assessment and Instruction	<p>Change to Existing Course</p> <p>Change to prerequisites – added evidence of background check and remove EDRD 7715 pre-req</p>		Part of item 4 disposition
6. EDRD - 7718 –Content Area Reading and Writing	<p>Change to Existing Course</p> <p>Change to prerequisites – remove EDRD 7717 pre-req</p>		Part of item 4 disposition
7. EDRD - 7720 - Literacy Coaching and Leadership	Change to Existing Course Title		Part of item 4 disposition
8. EDRD - 7730 - Culturally Relevant Literature for Children and Young Adults	Change to Existing Course Title		Part of item 4 disposition

9. EDRD - 7735 - Using Data to Inform Reading Instruction	Change to Existing Course Change to prerequisites – remove EDRD 7717 and EDRD 7718 pre-req		Part of item 4 disposition
10. Other Notes	Our room location has changed for the spring semester. Dr. Fuller will send Dr. Johnson the new schedule. Revise the December minutes to reflect the SMGE change before uploading them to the web.		
11. Adjournment		Kellie Oxford for Maurice Wilson Motion: Motion to adjourn Leigh Funk Seconded Motion approved unanimously	

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 – ECE	√		
Julia Fuller – ITEC	√		
Tom Okie - HIED	√		
Peter St. Pierre - HPE	√	Susan Whitlock	
Maurice Wilson - ESS	√	Kellie Oxford	
Kate Zimmer - INED	√		
Pam Cole			

Dana Fox	v		