

EPCC Meeting Agenda & Minutes

January 25, 2018

11:00 – 12:30 BEB 219

Note: EPCC members and department representatives, please see the agenda below for our meeting on January 25 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 11 Minutes	Ready for Approval	none	Dr. Nancy Conley- 1 st Dr. Gwen McAlpine- 2 nd Passed

New Business

Program / Course	Change Type	Requested Revisions	Status
2. Computer Science Education (Teacher Certification Endorsement)	Program Deactivation	Dr. Desha Williams NONE	Dr. Gwen McAlpine- 1 st Dr. Leigh Funk- 2 nd Waved 2 nd reading Dr. Leigh Funk – 1 st Kellie Oxford- 2 nd
3. CSED - 4416 - Teaching of Computer Science	Course Discontinuation	NONE	No questions
4. CSED - 4417 - Computer Science Teaching Practicum	Course Discontinuation	NONE	Approved
5. MAED - 3316 - Rational Numbers and Proportional Reasoning for Elementary Teachers	Change to Existing Course (Changing prefix)	Dr. Lee Langub NONE	Dr. Tom Okie – 1 st Dr. Nancy Conley-2 nd Waved second reading Approved
6. MAED - 3317 - Geometry and Measurement for Elementary Teachers	Change to Existing Course (Changing prefix)	Dr. Lee Langub NONE	Dr. Tom Okie – 1 st Dr. Nancy Conley-2 nd Waved second reading

			Approved
7. TLED - 9900 - Dissertation	Change to Existing Course (Changing to variable credit)	Dr. Raynice Jean-Sigur NONE	Dr. Kim Gray-1 st Dr. Tom Okie- 2 nd Waved second reading Dr. Tom Okie-1 st Dr. Kim Gray-2 nd Approved
8. Adjournment			Dr. Tom Okie -1 st Kellie Oxfod- 2 nd

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			
Kate Zimmer - INED			
Pam Cole	✓		
Dana Fox			
Raynice Jean-Sigur	✓		
Desha Williams	✓		
Lee Langub	✓		
Kellie Oxford	✓		
April Flanigan	✓		