

EPCC Meeting Agenda & Minutes
November 9, 2017
11:00 – 12:30 BEB 132

Approved on 1st Reading

Approved on 1st Reading
with Revisions

Approved on 2nd Reading
[Ready for Dean]

Approved on 2nd Reading
with edits
[Ready for Dean]

Note: EPCC members and department representatives, please see the agenda below for our meeting on November 9 in BEB 132 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. October 26 Minutes	Ready for Approval		Kim Gray moved to approve; Peter St. Pierre seconded. Minutes approved.

New Business

Program / Course	Change Type	Requested Revisions	Status
B.S. in Art Education	Redistributing clinical hours across Year-Long Clinical Experience	Lisa Kastello presented the changes for the B.S. in Art Education program.	Kim Gray moved to approve; Nancy Conley seconded. Motion passed.
2. ARED - 4650 - Yearlong Placement I	Change to existing course – credit hours (change to 3 credit hours)	Pam Cole reminded faculty of the required field hours per semester with this change: 180 field hours in the 3-hour course; 540 field hours in the 9 hour course.	Kim Gray moved to waive second reading; Peter St. Pierre seconded. Motion passed. [Ready for Dean Eaton]
3. ARED - 4660 - Yearlong Clinical Experience II	Change to existing course – credit hours (change to nine credit hours)	Lisa Kostello presented the changes for the B.S. in Art Education program.	Kim Gray moved to approve; Nancy Conley seconded. Motion passed.

		Pam Cole reminded faculty of the required field hours per semester with this change: 180 field hours in the 3-hour course; 540 field hours in the 9 hour course.	Kim Gray moved to waive second reading; Peter St. Pierre seconded. Motion passed. [Ready for Dean Eaton]
4. Early Childhood Education Birth through Kindergarten Education B.S.	Remove Montessori concentration from program. Change to Program Name, Requirements, or Policies	Lee Langub presented the proposal for the ECE B-K program.	Tom Okie moved to approve and waive second reading; Peter St. Pierre seconded. Motion passed. [Ready for Dean Eaton]
5. Middle Grades Education, B.S. (Language Arts, Mathematics, Science, Reading, and Social Studies Concentrations) Ling 3035 to Ling 3025?	Change to Program Name, Requirements, or Policies	Daphne Hubbard presented proposals for the Middle Graded Education program. For proposals #5-9, Pam Cole suggested that Maurice Wilson review the co-reqs to ensure that the co-reqs are still correct with the changes proposed. This is an administrative process that is not required as part of the motions to approve.	Kim Gray moved to approve all SMGE proposals #5-9; Peter St. Pierre seconded. Motion passed. Kim Gray moved to waive second reading of all SMGE proposals #5-9; Peter St. Pierre seconded. Motion passed. [Ready for Dean Eaton]
6. EDMG - 3300 - Success in the Middle: Adolescent Development and Middle Grades Advocacy	Change to Existing Course		See above [Ready for Dean Eaton]
7. EDMG - 4411 - Seminar in Middle Grades Education	Change to Existing Course		See above [Ready for Dean Eaton]

8. EDMG - 4650 - Yearlong Clinical Experience I	Change to Existing Course		See above [Ready for Dean Eaton]
9. EDMG - 4660 - Yearlong Clinical Experience II	Change to Existing Course		See above [Ready for Dean Eaton]
10. EDRD - 7717 - Reading Assessment and Instruction	Change to Existing Course – Removing Prereq of EDRD 7715		SMGE requested removal from 11-9-17 meeting until further notice
11. EDRD - 7718 - Content Area Reading and Writing	Change to Existing Course - Removing Prereq of EDRD 7717		SMGE requested removal from 11-9-17 meeting until further notice
12. EDRD - 7720 - Literacy Coaching and Leadership	Change to Existing Course – Change in course title		SMGE requested removal from 11-9-17 meeting until further notice
13. EDRD - 7730 - Culturally Relevant Literature for Children and Young Adults	Change to Existing Course - Change in course title		SMGE requested removal from 11-9-17 meeting until further notice
14. EDRD - 7735 - Using Data to Inform Reading Instruction	Change to Existing Course – Removing prereq of EDRD 7717 and EDRD 7718		SMGE requested removal from 11-9-17 meeting until further notice
15. ITEC - 7490 - Personalized Learning & Technology Rich Environments	New Course Elective course for any EPP graduate program	Anissa Vega presented proposal. Recommended changes: <ul style="list-style-type: none"> • Change syllabus graphic to EPP rather than old PTEU graphic. • Remove the sentence that states that “no texts are required” because many required readings are expected for the course. 	Gwen McAlpine moved to approve the proposal and waive second reading. Debra Coffey [proxy for Shannon Howery] seconded. Motion passed with the two recommended changes. Changes should be made before it is ready for Dean.
16. Adjournment			Tom Okie moved to adjourn; Gwen McAlpine

			seconded. Motion passed.
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Attendance: Need six members present for a quorum

Members	In Attendance	Proxy Name	Excused
Ann Bennett – SMGE	X		
Sandra Bird - ARED	O		
Nancy Conley - MUED	X		
Leigh Funk – Dean’s Office	X		
Kim Gray - CEPP	X		
Shannon Howrey - ECE	X	Dr. Debra Coffey	
Arvin Johnson - EDL	X	Dr. Leigh Funk	
Gwen McAlpine – ECE	X		
Julia Fuller – ITEC	X	Dr. Anissa Vega	
Tom Okie - HIED	X		
Peter St. Pierre - HPE	X		
Maurice Wilson - ESS	X		
Kate Zimmer - INED	O		
Ex-Officio			
Pam Cole	X		
Dana Fox	X		
Guests:			
Lisa Castello			
Lee Langub			
Anissa Vega			