

EPCC Meeting Agenda & Minutes

October 26, 2017

11:00 – 12:30 BEB 132

Note: EPCC members and department representatives, please see the agenda below for our meeting on October 26 in BEB 132 at 11:00 AM. EPCC members, if you are unable to attend the meeting, please send a proxy in your place.

Originators 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 12 Minutes	Ready for Approval		Approved
2. October 18 Minutes	Ready for Approval		Approved
3. EDSM 6412	New Course	Revise course objectives Provide standards alignment table.	Approved on first reading, waive second reading with the requested revisions. Removed from 10-26-17 agenda, it was approved on second reading at 10-18-17 meeting and has been moved on for Dean's approval.

New Business

Program / Course	Change Type	Requested Revisions	Status
1. Independent & Charter School Leadership Certificate	New Certificate BOR Certificate – Stand Alone		Approved on First reading Approved to waive second reading
2. EDL - 7802 - Operational Management and Infrastructures for	New Course		Approved on First reading Approved to waive second reading

Independent & Charter Schools			
3. EDL 7001 - Pathway to Leadership Certificate Tier I			Requested changes confirmed – approved on 2 nd reading.
4. Adjournment			Approved

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	√	Mark Warner	
Julia Fuller – ITEC	√	Anissa Vega	
Tom Okie - HIED	√		
Peter St. Pierre - HPE	√		
Maurice Wilson - ESS			
Kate Zimmer - INED			
Guests			
Dana Fox	√		
Pam Cole			
Ugena Whitlock	√		