## Minutes EPCC

9/7/2017
In attendance: Dr. Gray, Dr. Fuller, Dr. Fox, Dr. St. Pierre, Dr. Funk, Dr. Cole, Dr. Okie, Dr. McAlpine, Dr. Zimmer, Dr. Bennett
-Short agenda, dealing mostly with changes to TESOL courses that contained EDL material. The minutes were read \& revisions considered. Dr. Fuller moved to accept the minutes with revisions, \& Dr. Okie seconded the motion.
-INED 8816 changes - old business - is the only agenda item. We are considering small but important changes for the course INED 8816. Dr. Zimmer is here to represent INED.
-Discrepancy - per Dr. Dana Fox, INED has this new course listed to be offered in Spring 2018, but our EPCC record has it offered first in Fall 2018. Clarification sought from Dr. Richey \& Kuhel. Dr. Fox suggested that we put Fall 2018 in our records for the semester the course is offered.
-The committee decided that it is OK for Dr. Arvin Johnson to have the EPCC's approval to make a line or two changes in Curriculog. Dr. Fox said that we must draw a line. This has been an issue in GPCC. Dr. Funk pointed out the difference in word smithing \& substantive change in which case the document needs to be returned to the program. Dr. Fox recommends the committee needs to make a decision on the line to draw, \& it could be made on a case-by-case basis.
-Dr. Okie moved to approve the course version we currently have, \& Dr. Funk seconded the motion.
-Dr. Funk wishes EPCC to know that the PSC required program names to match certification areas, so SPED \& TESOL had to be split. These two programs were combined as one prior to this PSC ruling.
-Dr. Funk moved \& Dr. Okie seconded approval of the INED changes to their Ed.S. Program. Dr. Funk moved \& Dr. St. Pierre seconded the approval of the INED changes to their Ed.D. Program.

## Addendum

Dr. Cole asked about the EPCC bylaws re. program representation before the committee. Another question is how to divide our work in EPCC when there are several proposals.

