



# Missouri State UNIVERSITY

## ***EPP Screening Committee Meeting Minutes***

March 27, 2017 | PSU 309

**Present:** Deanne Camp (COE), Cathie English (guest), Michelle Morgan (CHPA), Gayle Runke (CHHS), Kurt Killion (CNAS), Daniel Hellman (COAL)

**Not Present:** James Hutter (CAG)

**Guest:** Alex Jean-Charles, RFT

### **I. Call to order**

Called to order at 11:34 a.m.

### **II. Approval of minutes from last meeting**

Motion to approve minutes of February 22, 2017. Second. Discussion. Motion carried.

### **III. Announcements**

564, ENG 665, and AGS 331 are withdrawn.

The last Screening Committee meeting will be held on April 24 in PSU 309.

### **IV. Review of Curricular Proposals**

#### **1. EDT 670 (Course Change)**

Alex Jean-Charles provided an overview of the purpose of the course change from EDT 670 to EDT 770 because it is an advanced course. The committee observed that the non-substantive box was checked and recommended that the course be rejected as this is considered a substantive change.

Motion to support EDT 670 with the stipulation that the application reflect a substantive change prior to the April EPPC meeting. Second. Discussion. Motion carried. Daniel Hellman will communicate with Jamaine Abidogun that the proposal needs to be rejected so the process can begin immediately.

#### **2. Elementary Education - BSED (Program Change)**

This proposal was originally reviewed by the Committee in January. No representation from program was present. The committee observed that KIN 400 needs to be removed from the revised catalog description. Discussion. Diana Piccolo was reached via mobile phone and put on speaker to discuss. Motion to approve pending resubmission with KIN 400 removed. Second. Discussion. Motion carried. Diana Piccolo will make necessary correction once it is rejected and will resubmit so it can go forward for approval at the April EPPC.

### **V. Old Business**

The Chair developed a draft of bylaw changes based on a review and discussion of Graduate and EPPC Screening Committee operations in the current Faculty Senate Bylaws. Suggested bylaw changes were distributed to the committee. Discussion. Part of the proposal addresses committee representation. College members serving on EPPC could elect a representative for this committee. It may help with equitable representation perception of the work of this committee. Discussion regarding ex officio members. Committee held consensus that the certification officer should attend all Screening Committee meetings. Perception of the committee across the campus remains an issue. Term limit discussion. Confusion often exists regarding the definition of EPPC coursework and programs. Daniel Hellman will make changes agreed upon by the committee thus far and meet with Jamaine Abidogun and Chris Craig to review and discuss. This will be revisited at the April Screening Committee meeting.

### **VI. New Business**

No new business.

### **VII. Adjournment**

Daniel Hellman adjourned the meeting at 12:27 p.m.

Respectfully submitted by Vicki Kramer

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