



Missouri State UNIVERSITY

EPP Screening Committee Meeting Minutes

April 24, 2017 | PSU 309

Present: Deanne Camp (COE), Karen Engler (Secondary Ed.), Daniel Hellman (COAL), Kurt Killion (CNAS), Michelle Morgan (CHPA), Gayle Runke (CHHS)

Not Present: James Hutter (CAG)

Guest: Paris DePaepe (CLSE)

I. Call to order

Called to order at 11:31 a.m.

II. Approval of minutes from last meeting

Motion to approve minutes of March 27, 2017. Second. Discussion. Minutes stand.

III. Review of Curricular Proposals

1. SPE 496, 516, 618, and 782

Paris DePaepe spoke to the SPE curricular proposals.

Motion to approve SPE 516. Second. Discussion. Motion carried.

Motion to approve SPE 618. Second. Discussion. Motion carried.

Motion to approve SPE 782. Second. Discussion. Motion carried.

Motion to approve SPE 496. Second. Discussion. Motion carried.

2. COU 704, 777, 778, 779, 703, 707, 708, 724, 757, and 794

No representative is present for the COU courses. Discussion. An email was sent to the Department Head with an announcement of the meeting. For purposes of consistency, the COU proposals will not be considered. They will be forwarded to EPPC without recommendation.

Motion to table the counseling proposals because a department representative is not present.

Second. Discussion. Motion carried.

3. Specialist in Mathematics Education

Kurt Killion spoke to the curricular proposal.

Motion to approve Specialist in Mathematics Education. Second. Discussion. Motion carried.

IV. Old Business

The Chair updated a draft of bylaw changes based on a discussion with Chris Craig. Chris commented that it would be helpful to include the dean or associate dean. This would align us more with graduate council and give us more legitimacy. Discussion.

a. The Certification Officer needs to be present.

b. The proposed bylaw changes may interfere with the EPPC Chair duties as written in the current bylaws. Discussion.

c. Change “Director of Student Services” to “Education Certification Officer.”

d. Change “Elections for COAL, CHHS, AG, and COE committee members in even-numbered years” to “Elections for COAL, CHHS, AG, and *one* COE committee members in even-numbered years.”

e. Change “Elections for COAL, CHHS, AG, and COE committee members in odd-numbered years” to “Elections for COAL, CHHS, AG, and *one* COE committee members in odd-numbered years.”

Motion to approve bylaws as amended in c, d, and e.

Committee recommends bylaws with proposed changes go forward to Executive Committee for review and input.

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V. New Business

2017-2018 calendar.

- a. Michelle Morgan may not be on the committee for 2017-2018. Kurt Killion is not sure if he will be the CNAS representative. Please notify Daniel Hellman with one week's time of your intention to serve on the committee and the hours available to meet.
- b. Tentative Screening Committee meetings for 2017-2018 are Thursdays at 1:00 p.m. two weeks before EPPC meets.

VI. Adjournment

Daniel Hellman adjourned the meeting at 12:34 p.m.

Respectfully submitted by Vicki Kramer