Meeting minutes will be forthcoming.

Educational Policies and Planning Committee
East Carolina University Faculty Senate
October 12, 2018 Meeting Agenda

Date: October 12, 2018
Time: 1:00 p.m.
Place: 142 Rawl Annex

I. 1:00 p.m. – Call to Order

II. Remarks by Jeff Popke, Chair of the Faculty

III. Election of Committee Officers

IV. Approval of April 13, 2018 EPPC meeting minutes
   (https://collab.ecu.edu/sites/facultysenate/eppc/Shared%20Documents/Forms/AllItems.aspx?
RootFolder=%2Fsites%2Ffaculty senate%2Feppc%2FShared%20Documents%2F2018%2D2019%2FOctober%2012%2C%202018%20Meeting%20Materials&FolderCTID=0x012000AC5BBA66D5C4524EBFFFE5282FF1CF4B2&view=31F3D41C-0754-41BC-A8BA-F557E186CB3D)

V. New Business

   a. Request to establish BS in Entrepreneurship
      Unit: Miller School of Entrepreneurship
      Representative: Michael Harris
      Targeted Time: 1:20
      Files available at: https://ecu.curriculog.com/proposal:2251/form

   b. Request to establish a new Certificate: Leadership in Organizations
      Unit College of Business
      Representative: Paul Russell
      Targeted Time: 1:30
      Files available at: https://ecu.curriculog.com/proposal:2206/form

   c. Request to discontinue a Certificate: Business Foundations
      Unit College of Business
      Representative: Paul Russell
      Targeted Time: 1:35
      Files available at: https://ecu.curriculog.com/proposal:2277/form
      https://ecu.curriculog.com/proposal:2276/form

   d. Request to Establish 6 New Concentrations in MAEd in Elementary Education: Teaching Children in Poverty; Academically Gifted; Content Pedagogy; Early Childhood; Teacher Leadership in the Elementary School; Teaching English as a Second Language
      Unit: Department of Elementary and Middle Grades Education
      Representative: Carol Greene
      Targeted Time: 1:40
e. Academic Program Review response for the Department of Chemistry
   Unit: Department of Chemistry
   Department Representative: Andrew Morehead
   EPPC Representative: Mark Bowler
   Targeted Time: 1:50
   Files available at:
   [link]

f. Academic Program Review response for the Department of Nutrition Science
   Discussion and action postponed until November 2018.
   Unit: Department of Nutrition Science
   Department Representative: Michael Wheeler
   EPPC Representative: Mark Bowler
   Targeted Time: 2:00
   Files available at:
   [link]

g. Academic Program Review response for the BSOM Office of Research and Graduate Studies: Biomedical Sciences (MS)
   Unit: BSOM Office of Research and Graduate Studies
   Department Representative: Rich Franklin
   EPPC Representative: Tom McConnell
   Targeted Time: 2:10
   Files available at:
   [link]

VI. Announcements/Updates
a. EPPC Representative’s role on APR
   i. Serve on the Internal Review Committee,
   ii. Provide EPPC with a timely update regarding the quality of self-study and major recommendations found in the External Review Committee Report,
   iii. Provide feedback to the unit administrator and dean on the unit response, and
   iv. Report the final EPPC recommendation decision to the Coordinator.

b. APR Representatives Needed for the following 3 reviews:
   i. CHHP - Kinesiology
      a. Bioenergetics & Exercise Science (PhD)
      b. Exercise Physiology (BS)
c. Health Fitness Specialist (BS)
d. Kinesiology (MS)
e. Physical Education Clinical Supervision (PB)
f. Sports Management (PB)
g. Sports Studies (PB)

ii. HCAS - Biology
   a. Biology (BS)
b. Biology (MS)
c. Biochemistry (BS)
d. Molecular Biology & Biotechnology (MS)

iii. CET - Computer Science
   a. Computer Science (BS)
b. Computer Science (MS)
c. Software Engineering (MS)
d. Computer Game Development (4C)

c. Other?

VII. Estimated Adjournment 2:30