COMMITTEE: Educational Planning and Policies Committee (EPPC)

MEETING DATE: April 13-14, 2012 (via email; addendum to Regular 4/13/12 EPPC Meeting)

PERSON PRESIDING: Scott Gordon, Chair

REGULAR MEMBERS RESPONDING: Scott Gordon (Chair), James Holloway, DeeDee Glascoff

EX-OFFICIO MEMBERS RESPONDING: Linner Griffin, George Kasperek, George Bailey, Thomas McConnell, Mark Taggart

ACTIONS OF MEETING

Initial email by Gordon, Friday, April 13, 2012 3:50 PM

Agenda Item: New Concentrations in the MAEd in Mathematics

Discussion: Email by Gordon stated that there was confusion when the MAEd in Mathematics came to the table at the 4/13/12 meeting. It appeared that it was only a curriculum matter and thus did not require a vote by EPPC. Even the program representative was a bit unclear on the issue. However, Dr. Griffin did further research and clarified that this is, indeed, an EPPC Matter.

Specifically, the letter of request states, “In the existing MAEd, we had 2 concentrations: Secondary and Pre-Secondary. In the revised MAEd in mathematics, we have 3 concentrations: Elementary (Grades K – 6), Middle School (Grades 6 – 9), and High School (Grades 9 – 12).” Thus, because there is creation of new concentrations, it is an EPPC Matter.

Action Taken: Motion by Kasperek to approve the 3 new concentrations in the MAEd in Mathematics: Elementary (Grades K – 6), Middle School (Grades 6 – 9), and High School (Grades 9 – 12); seconded by Griffin. Question called by McConnell

Approved unanimously by all responding with email vote (majority obtained).

Assigned additional duties to: N/A