

COMMITTEE NAME: EAPC
MEETING DATE & TIME: 2:00 P.M.
MEETING LOCATION: KILPATRICK 221

ATTENDANCE:

MEMBERS		“P” denotes Present, “A” denotes Absent, “R” denotes Regrets	
P	Abney, Angel (EAPC Vice Chair)	P	Ling, Juan
P	Anderson, Kay	P	Magoulick, Mary
P	Busch, Hauke	P	McClure, Stephanie
P	Criscoe, Angela (EAPC Secretary)	P	Meade Smith, Cara
A	Grier, Debbie	P	Muschell, Lyndall (EAPC Chair)
R	Karlis, Jack	A	Rocha, Linda
P	Kim, Min		
GUESTS MIKE MARTINO, CHESLEY MERCADO, CARRIE EIDE			
<i>Italicized text denotes information from a previous meeting.</i>			
*Denotes new discussion on old business.			

AGENDA TOPIC (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order	Meeting was called to order at 2:01 p.m.		
II. Approval of Agenda	Approved		
III. Approval of Minutes	Approved		

IV. Old Business/Review of Actions/Recommendations	N/A		
V. New Business Actions/Recommendations	EAPC (CAPC) members entertained a brief discussion related to implications for bylaws revisions on the work of the committee.		
1. 2017 Certificate in Strength & Conditioning.	Discussion	Approved Kay Anderson abstained	
2. MA in Art Therapy		Approved Kay Anderson abstained	
VI. Information Items - Change in Existing 2017 Minor in PE - Final BSN Curriculum Proposal 2017	<u>Modification of Existing Programs:</u> <ul style="list-style-type: none"> • Changes in the program of study of the existing Minor in PE have been made to target growth for the minor and to “feed” into the MAT in Kinesiology/PE. • Changes have been made to BSN Curriculum which align with Commission on Collegiate Nursing Education and the School of Nursing’s Educational Effectiveness Plan. 		
VII. SoCC Report	Mary Magoulick, Chair of SoCC, provided a report from the Sub Committee on Core Curriculum.		
VIII. Next Meeting	February 2, 2018, 2:00 p.m. – Kilpatrick 221		
VIII. Adjournment	Meeting adjourned at 2:26 p.m.		



Approved by: Lyndee Muschell
Committee Chairperson (Including this Approval by chair at committee discretion)