TO: Educational Policies and Programs Committee
FROM: Ben Seipel, Secretary
DATE: February 11, 2021
SUBJ: EPPC Minutes, February 11, 2021, 2:30 p.m.

PRESENT: Allen, Adamian, Bruns, Coiner, Ellis, Ford, Gapa, Grassian, Gray, Horst, Kralj, Maas, McKee, Medic, Meehan, Millard, Miller (Atfeld), Peterson, Scartmueller, Salehi, Seipel, Shephard (Ferrari), Snyder, Son, Unruh,

ABSENT: None

1. **Approve Minutes for January 28, 2021**
The minutes were approved (2:34).

2. **Approve Agenda for February 11, 2021**
The agenda was approved (2:34).

3. **Introduction Item: New Certificate in Educational Technology and Distance Learning**

   *Guest Presenters: Tal Slemrod, Rebecca Justeson; School of Education*

   Ford: Of all these courses, are these self-support courses?
   They already exist, but it is a mix of state support and self-support students.

   Ford: Do you intend to have separate sections for self-support/state support?
   The sections would be separate.

   Ford: Nine credits can transfer to a Master’s degree?
   Corret.

   Buffardi: Where does learning sciences fit in the curriculum?
   Because this is a post-baccalaureate program, the basics of learning sciences is not incuded. Those are covered in credential courses.
Buffardi: What about multimedia learning texts/reading? Those text could fit depending on the course instructors.

Meehan: Is the program appropriate for IT support staff/administrators in area school districts? The program is geared toward teachers.

Meehan: Given the lack of learning science curriculum in the certificate, would you recommend IT specialist to take other/additional courses? The certificate doesn’t require it, but it is recommened to have a teaching credential.

Mahalley: The catalog copy doesn’t indicate the recommendation about having a credential. That should be added.

Mallard: Could this certificate count as CEUs? Yes. Confirmed with Butte County Office of Education.

Bailey: Paraprofessional could benefit from this program without having a credential. Would this be good for credential candidates to double count? Not right now because they are two different programs (state side and self-support).

Ford: Is it possible for Master’s students to complete the certificate while in their MA program? Would student have to retake courses? Van Ness: It could be possible to apply MA course to a certificate. Currently, only 3 credits can transfer from MA to a certificate. Needs to be clarified/confirm with Registrar.

Seipel: Please clarify in the proposal which courses would transfer from certificate to MA and vice versa.

Mahalley: There is an indication that there is no electives, but the there is a choice The 2 courses are actually cross-listed.

Mahalley: EDUC 504 is not currently a course but you indicated that there are no new courses. This was an inactive course that just needs to be activated.

Mahalley: You need a statement from Meriam Library. Shepherd: Will provide the necessary statement.

Voting: 25 in favor, 0 opposed → Passed as introduction item (3:06).
4. Announcements and Other
   Ford: CAB will be forwarding suggestions for a permanament EM on GE. It will come before EPPC sometime this semester.

   Peterson: STAC, through Wildcat Sponspers, will support Society of Women Engineers with $2000.

5. Adjourn
   The meeting was adjourned (3:08).