

AGENDA
Educational Policies Committee
Monday, April 11, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (March 28, 2016)**
 - II. Approval of Agenda**
 - III. Business**
 - A. Update on Academic Program Review**
 - 1. 2013-14 cycle**
Finance: D. Rayome
 - 2. 2014-15 cycle**
Accounting: J. Thompson
Criminal Justice: C. Mesloh
 - 3. 2015-16 cycle**
History: L. Warren
Economics – C. Mesloh
Sociology: R. Mead
Social Work: J. Leonard
Management & Entrepreneurship: J. Thompson
- IV. Revised EPC Response to Accounting APR**
- V. EPC Response to Finance APR – need writers**
- VI. Management & Entrepreneurship APR**
- VII. 2016/17 APRs:**
 - Biology**
 - Political Science**
 - Education**
 - Marketing**
- VIII. 2016/17 EPC Chair**
- IX. Good of the Order**

**EPC Meeting Minutes
April 11, 2016**

Present: J. Leonard, J. Thompson, C. Kirk, B. Graves, M. Broadway, R. Mead, and L. Warren

Approval of Minutes from Previous Meeting (March 28, 2016)

B. Graves moved to approve the minutes. C. Kirk seconded. All in favor.

Approval of Agenda

B. Graves moved to approve the agenda. L. Warren second. All in favor.

Business

- A. Update on Academic Program Review
 - 1. 2013-14 cycle
Finance: D. Rayome -
 - 2. 2014-15 cycle
Accounting: J. Thompson – D. Rayome and B. Graves revised EPC response. EPC needs to approve.
Criminal Justice: C. Mesloh – Identifying external reviewer.
 - 3. 2015-16 cycle
History: L. Warren – Still expecting to work on over summer and fall. M. Broadway will ask them to get done early.
Economics – C. Mesloh – external reviewer became ill so she didn't make it. Talk of rescheduling.
Sociology: R. Mead – Faculty are preparing response to external reviewer.
Social Work: J. Leonard – C. Kirk volunteered to write but the information on Share site is mixed with Sociology. Material is before the split of departments. J. Leonard will talk to Social Work to sort out what is just Social Work soon or they will have to start all over.
Management & Entrepreneurship: J. Thompson – they have received the financial information they've been waiting for.
- IV. Revised EPC Response to Accounting APR – distributed copies. Will review at the first September meeting.
- V. EPC Response to Finance APR – need writers – D. Rayome and J. Thompson will write
- VI. Management & Entrepreneurship APR - waiting on external reviewer
- VII. 2016/17 APRs:
 - Biology
 - Political Science
 - Education

Marketing

Debbie will notify departments.

VIII. 2016/17 EPC Chair

B. Graves nominated J. Thompson. He respectfully declined. J. Leonard accepted the nomination.

IX. Good of the Order

Updates on Enrollment – We are down about 200 students. Orientation commits we should know more.

Buyout and Potential staffing – Fourteen applications were received today. We will be contacting deans and department heads of those who have put in applications.

K. Schuiling received only one proposal for the PIF.

Update on Academic Affairs restructuring. K. Schuiling just received them. There are very few. She will be talking them over with Fritz. There will be another smaller group looking and talking more about the recommendations.

L. Warren – the first strategic planning and budget meeting took place. Still sorting out what opportunities will be for input. Meetings will be open for observation by the campus community. There will be a meeting the first week in May to address when the mission and vision of the University should be changed.

K. Kirk – with the closing of the mine, have we thought about retraining? K. Schuiling has talked to departments about it.

K. Schuiling – primary goal is to decentralize the budget to the level of the deans.

M. Broadway – the Jazz Festival was top notch

Meeting adjourned 4:00.