

AGENDA

Educational Policies Committee

Monday, February 3, 2014

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (December 2, 2013)**
- II. Approval of Agenda (February 3, 2014)**
- III. Business**
 - A. AQIP Project for General Education Requirements Presentation**
 - B. New Masters of Higher Education & Student Affairs**
 - C. Academic Program Reviews: Liaison Reports**
 - 1. Psychology – B. Graves**
 - 2. EEGS – J. Leonard**
 - 3. HPER – C. Kirk**
 - 4. Finance – B. Sarjeant**
 - D. Old Business**
 - 1. AAUP Master Agreement – Section 5.1.1.1 – B. Graves**
 - E. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, February 17, 2014**

EPC Meeting Minutes
February 3, 2014

Present H. Wallace (chair), B. Sarjeant, B. Graves, D. Kobie, J. Leonard, M. Broadway, L. Chen, B. Cherry, P. Lang, R. Marlor, L. Putman, A. Orf, L. Warren, Kim Barron, Kim Rotundo, Joe Lubig and Rob Winn (guests)

Approval of Minutes

B. Sarjeant made a motion to accept the December 2, 2013, minutes as presented. A. Orf seconded. Motion passed.

Approval of Agenda

The February 3, 2014, agenda accepted as presented.

Business

AQIP Project for General Education Requirements Presentation

K. Barron talked briefly on what action projects are. The campus has the option of choosing a topic or area which needs improvement. We must have at least three action projections going at one time with one being a student oriented project.

R. Winn, J. Leonard and K. Rotundo presented the General Education Program Models from the General Education Forum. An overview of the presentation may be viewed at <http://www.nmu.edu/gec/>. The model chosen will be put forward prior to Spring Break and through Senate by the end of the winter semester.

J. Lubig announced that the Masters of Higher Education and Student Affairs program was approved at the Academic Senate meeting. The new program will help master's level students obtain experience in student affairs. There weren't any benchmarks set for the program. The Higher Learning Commission must approve before marketing the new program may begin. He is requesting one faculty position with the primary responsibility of teaching with some student teacher supervision. After discussion, a motion (Graves) was made that EPC recommend to the Provost a three year term faculty appointment be made and to review the enrollment status and the educational accomplishments of the program after three years and hire additional faculty accordingly. Motion passed.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves - no report

EEGS – J. Leonard – The self-study has been completed. The external reviewer has a conflict can't come in March as the scheduled noted, but has been approved to come in September with his report to NMU in early October.

HPER – C. Kirk – H. Wallace reported in C. Kirk's absence – The department program review self-study has been completed. Three external reviewers forwarded to the dean. The provost has approved to contact the first site visitor.

Finance – B. Sarjeant –The second draft circulating amongst the faculty. Associates degree review is in progress.

Old Business

AAUP Master Agreement – Section 5.1.1.1 – B. Graves – L. Chen and B. Graves have talked about what data is needed to address this issue.

New Business

Good of the Order

L Chen stated the HLC team mentioned Gen Ed and what is the students' involvement. The next forum will be aimed at students.

J. Leonard asked what the process is to change graduation requirements. How did we make the current graduation requirements? We think the departments sent their requests to Senate in the past. The Gen Ed Committee should have this discussion with the Provost.

EPC should talk about collegiality and working together and getting things done.

Meeting adjourned 4:40.

Next Meeting – Monday, February 17, 2014