

AGENDA

Educational Policies Committee

Monday, February 17, 2014

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (February 3, 2014)**
- II. Approval of Agenda (February 17, 2014)**
- III. Business**
 - A. Dr. Mark Paulsen, Head and Professor of Chemistry – Position Enhancement Request**
 - B. Dr. Chet DeFonso, Head and Associate Professor of History – Position Enhancement Request**
 - C. Elimination of Suspended Guidance and Counseling Program**
 - D. College of Business Associate Degree Program APR Recommendation**
 - E. Academic Program Reviews: Liaison Reports**
 - 1. Psychology – B. Graves**
 - 2. EEGS – J. Leonard**
 - 3. HPER – C. Kirk**
 - 4. Finance – B. Sarjeant**
 - F. Old Business**
 - 1. AAUP Master Agreement – Section 5.1.1.1 – B. Graves**
 - G. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, March 10, 2014, Marquette Room**

**EPC Meeting Minutes
February 17, 2014**

Present: H. Wallace (chair), J. Leonard, B. Sarjeant, B. Marlor, L. Chen, L. Putman, C. Kirk, B. Cherry, D. Kobie, B. Graves, A. Orf, D. Rayome, L. Warren, P. Lang, Mark Paulsen and Chet DeFonso (guests)

Approval of Minutes

The minutes of the February 3, 2014, minutes were accepted as corrected.

Approval of Agenda

The February 17, 2014, agenda was accepted as presented.

Business

Dr. Mark Paulsen, Head and Professor of Chemistry gave his position enhancement request for an additional tenure track position. The presentation may be viewed on the EPC website.

Dr. Chet DeFonso, Head and Associate Professor of History gave his position enhancement request for a tenure track position in Asian World History. The History Department has lost three faculty positions since the early 1990's. The History Department is moving away from the undergraduate curriculum of Western Civ and to World/Asian history. There are currently 140 history majors. Dr. DeFonso did not provide a presentation to post to the EPC website.

H. Wallace will work with L. Chen to provide the committee with statistical information to aid in the analysis of the position enhancement requests.

H. Wallace announced the elimination of the suspended guidance and counseling program in the School of Education, Leadership and Public Service. All of the students have graduated out of the program and there aren't any faculty affected.

EPC reviewed the College of Business Associate Degree Program APR Recommendation to the Provost. Prior to being submitted to the Provost, the following will be included in the report: 1) courses need to meet minimum enrollments and 2) the need for the two year advisory board to be combined with the four year advisory board. The recommendation to hire an additional half-time faculty position will need to be brought to EPC. H. Wallace and D. Rayome will revise the response and bring back to the committee at the next meeting.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves – it is being worked on

EEGS – J. Leonard – nothing new to report

HPER – C. Kirk – Dr. Emily Wughalter, SJSU, will be the site reviewer (March 31-April 1)

Finance – B. Sarjeant - second draft is circulating in the college

Old Business

AAUP Master Agreement – Section 5.1.1.1 – B. Graves- L. Chen has found old data which she gave to D. Kapla. L. Chen, D. Kapla and B. Graves will sit down to figure out how to quantify the data within the next academic year.

Meeting adjourned 4:02 p.m.

Next Meeting – Monday, March 10, 2014, Marquette Room