

AGENDA

**Educational Policies Committee
Monday, March 10, 2014
Marquette Room, University Center
3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (February 17, 2014)**
- II. Approval of Agenda (March 10, 2014)**
- III. Business**
 - A. Discussion of Enhancement Position Requests – H. Wallace**
 - B. Cyber Security Program – D. Rayome**
 - C. Business Associate’s Programs Second Draft of Letter of Recommendation to the Provost – H. Wallace and D. Rayome**
 - D. Deletion of Nursing Educator Master’s Program – H. Wallace**
 - E. Academic Program Reviews: Liaison Reports**
 - 1. Psychology – B. Graves**
 - 2. EEGS – J. Leonard**
 - 3. HPER – C. Kirk**
 - 4. Finance – B. Sarjeant**
 - F. FYE UN100 Courses – B. Graves**
 - G. Old Business**
 - H. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, March 24, 2014**

EPC Meeting Minutes
March 10, 2014

Present: H. Wallace (chair), D. Rayome, B. Sarjeant, J. Leonard, M. Broadway, L. Chen, P. Lang, L. Warren, C. Kirk, B. Graves, and A. Orf

Approval of Minutes

B. Sarjeant made a motion to accept the February 17, 2014, minutes as presented. M. Broadway seconded. Minutes approved.

Approval of Agenda

The March 10, 2014, agenda was accepted as presented. M. Broadway announced that Dr. Ira Hutchison, retired Department Head of the Department of Sociology/Anthropology, passed away last Thursday.

Business

H. Wallace began the discussion of enhancement position requests by providing productivity and cost analysis data by department. L. Chen compiled the data. Due to the sensitive nature of the data, it will not be released.

EPC members should send their enhancement position rankings and comments to Debbie Violetta or Harvey by March 24th.

D. Rayome presented the Information Assurance/Cyber Defense program to begin in fall 2014. The presentation may be viewed on the EPC website. A tenure track position is currently being requested with another tenure track position within three years. The COB currently has unfilled positions which will be used to fund the requested the fund the tenure track position so additional funding from the university is not needed. After discussion, B. Graves moved to support the implementation of the program and the efforts to staff as presented. C. Kirk seconded. Motion passed.

A.Orf moved to accept the Business Associate's Programs APR Recommendations to the Provost. B. Sarjeant seconded. All in favor motion passed.

H Wallace announced the deletion of the Nursing Educator Master's Program. No current faculty members are affected.

A discussion was held on EPC's role in suspended programs. Past practice has been, the committee was provide a list of suspended programs and any programs that were suspended for four years, would be formally eliminated. P. Lang will provide a list of suspended and deleted programs at the next meeting.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves – no updates.

EEGS – J. Leonard – no updates

HPER – C. Kirk – external reviewer will be here March 30st – April 1st

Finance – B. Sarjeant – COB Faculty are currently reviewing

A discussion was held on the requirement of all new incoming freshmen to take the UN100 Freshman Seminar block. How will this affect faculty load? Will this be a reallocation of resources? Contingents could be reassigned to the UN100 courses and one-time funds will be used to cover the compensation. Research has shown UN100 courses improve retention. B. Sarjeant emailed the committee information distributed to the Academic Senate. The discussion will continue at the next meeting.

The Gen Ed Forum will be on March 24th.

Next Meeting – Monday, March 24, 2014, 3:00 p.m., 604 Cohodas

Meeting adjourned 4:49