

AGENDA

Educational Policies Committee

Monday, March 24, 2014

604 Cohodas Hall

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (March 10, 2014)**
- II. Approval of Agenda (March 24, 2014)**
- III. Business**
 - A. FYE UN 100 – Rob Winn**
 - B. Master’s Degree in Psychology: Applied Behavior Analysis – Paul Andronis and Adam Prus**
 - C. Discussion of Enhancement Position Requests – H. Wallace**
 - D. Academic Program Reviews: Liaison Reports**
 - 1. Psychology – B. Graves**
 - 2. EEGS – J. Leonard**
 - 3. HPER – C. Kirk**
 - 4. Finance – B. Sarjeant**
 - E. Suspended and Deleted Programs – P. Lang**
 - F. Old Business**
 - G. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, April 7, 2014**

EPC Meeting Minutes
March 24, 2014

Present: H. Wallace (chair), P. Lang, D. Rayome, L. Chen, B. Sarjeant, R. Marlor, B. Cherry, D. Kobie, H. Wallace, A. Orf, M. Broadway, C. Kirk, B. Graves, Adam Prus, Bill Richards, and Paul Andronis (guests)

Approval of Minutes

Minutes of March 10, 2014, stand as amended.

Approval of Agenda

The March 24, 2014 agenda was accepted as amended.

Business

Bill Richards (First Year Experience Program Coordinator) presented the PowerPoint presentation which was presented to the Academic Senate. The FYE Program was first introduced in 1995 to aid incoming freshman in making a successful transition to college. Beginning fall 2014, all incoming freshmen will be required to take FYE blocks. A block is a grouping of 14-16 credits based on the students' major. Eventually departments will take ownership of their UN 100 blocks. A few exemptions to the program are: associate level programs, all certificate and diploma programs, and online only students. A complete list is available at www.nmu.edu/firstyearprograms. It is important to note that FYE is not a part of the Gen Ed Program.

Paul Andronis and Adam Prus presented the Psychology Department's request for a tenure track Ph.D. faculty position certified in Applied Behavior Analysis. This position is needed to supervise students' field experiences. The Senate second reading of the proposal for the program is March 25th. B. Cherry moved to approve either a 3-year term or tenure track position. B. Sarjeant seconded. Motion passed.

A discussion was held on the process in which new and enhancement positions are presented to EPC. Departments currently make formal presentations to EPC for both enhancement positions and positions requested when a new program within their department has been approved by the Academic Senate. Staff presentations to EPC occur at different times during the academic year, which causes some confusion.

H. Wallace reported enhancement position rankings as follows: Criminal Justice (tenure track), Chemistry (tenure track), Biology (tenure track), and History (tenure track). Criminal Justice requested two positions. The committee will recommend the second CJ position be fifth in the rankings. A. Orf moved CJ, CH, BI, HS and CJ enhancement positions be recommended to the Provost. Motion passed.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves – Psychology faculty are working on the process

EEGS – J. Leonard –M. Broadway reported the outside consultant will be on campus the fall

HPER – C. Kirk – the outside consultant will be on campus on March 31st.

Information Systems – B. Sarjeant – a draft document has been received from D. Rayome and B. Cherry

A copy of the EPC Program Review and Modification Procedures document was distributed. Committee members should review for discussion at the April 7th meeting

Next Meeting – Monday, April 7, 2014

Meeting adjourned 4:22.