

# **AGENDA**

## **Educational Policies Committee**

**Monday, April 7, 2014**

**604 Cohodas Hall**

**3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (March 24, 2014)**
- II. Approval of Agenda (April 7, 2014)**
- III. Business**
  - A. Suspended and Deleted Programs – P. Lang**
  - B. Academic Program Review Schedule – H. Wallace**
  - 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**
  - E. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, April 21, 2014**

**EPC Meeting Minutes**  
**April 7, 2014**

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

**Approval of Minutes**

B. Sarjeant made a motion to approve the March 24, 2014, minutes as amended. C. Kirk seconded. Motion passed.

**Approval of Agenda**

The April 7, 2014, agenda was approved.

**Business**

The EPC Program Review and Modifications document was reviewed, discussed, and modified. A discussion was held on the role EPC plays in the staffing process. C. Kirk views this as an opportunity for the faculty to be informed of what is taking place in other departments. When the staffing plans were complete in the fall 2013 semester, the Provost supplied EPC with a list of approved searches for the 2013/14 year. This procedure will be followed next year.

There are two ways to officially suspend a program, through CUP and EPC. K. Rotundo has agreed to be the repository of suspended and deleted programs. A program suspended for any reason will automatically be terminated after four years from the suspension date. Students enrolled in a program slated for suspension will be able to complete the program.

H. Wallace will inform the departments who are scheduled for academic review in 2014/15. M. Broadway said Music will be undergoing accreditation next year. Would it be beneficial for them to conduct APR at the same time? It's up to the department to decide. When there is an overlap with accreditation and APR, accreditation documents will suffice as APR.

Academic Program Reviews: Liaison Reports

Psychology – M. Broadway - the department is working on it

EEGS – J. Leonard - the outside consultant will be here in the fall

HPER – C. Kirk – the site visit went well

Finance – B. Sarjeant – self-study is being edited

Next Meeting – Monday, April 21, 2014

Meeting adjourned 3:58