

AGENDA

Educational Policies Committee

Monday, April 21, 2014

604 Cohodas Hall

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (April 7, 2014)**
- II. Approval of Agenda (April 21, 2014)**
- III. Business**
 - A. Counseling and Consultation Services Return to Compliance**
 - B. CIS APR Recommendations to the Provost**
 - 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. Final Meeting of the 2013/14 Academic Year**

EPC Meeting Minutes
April 21, 2014

Present: H. Wallace (chair), L. Warren, J. Leonard, B. Sarjeant, C. Kirk, B. Graves, D. Rayome, L. Chen, A. Orf, M. Broadway, L. Putman, B. Cherry, Mary Etchison and Cathy Greer Cole (guests)

Approval of Minutes

Minutes of April 7, 2014 were accepted.

Approval of Agenda

The April 21, 2014 agenda was accepted as amended.

Business

1. Mary Etchison and Cathy Greer Cole came to EPC to discuss the staffing levels in the Counseling and Consultation Services Department. The International Association of Counseling Services (IACS) is the accrediting body for CCS. The CCS hasn't been accredited in two years and would like to return to compliance. The four essential roles for University counseling identified by IACS are individual and group counseling, outreach, consultation and campus safety. The department head requested three FTES for the fall 2014 semester which was amended/approved by the Provost for a one year term. B. Graves made a motion to recommend to the Provost staffing at the CCS be at a minimum 4.5 FTE. A. Orf seconded. Motion passed.

2. H. Wallace and D. Rayome will complete the final draft of the CIS Academic Program Review Recommendation to the Provost. The document will be attached as an addendum to the EPC final report. B. Graves made a motion to accept the CIS APR recommendation to the Provost. C. Kirk seconded. Motion passed.

3. Academic Program Reviews: Liaison Reports
Psychology – B. Graves

M. Broadway said that he has told his department heads and faculty that not completing the APR process is not an option. Arts and Sciences will have four APRs next year. Psychology and EEGS will be finishing next year.

EEGS – J. Leonard – moving along

HPER – C. Kirk – moving along

Finance – B. Sarjeant – self-study is complete – next step is to get a list of reviewers for next fall

Old Business

Math, Chemistry, Computer Science, Nursing, and Accounting will undergo APR will be next year.

New Business

The EPC Annual Report was reviewed and will be submitted to the Provost with corrections.

Good of the Order

1. B. Cherry announced Criminal Justice's graduate program suspension was unanimously supported by the CJ faculty and has gone through GPC. The report will be given to EPC and reviewed next year. There are no staffing implications.

2, A new chair of EPC will need to be chosen at the first meeting next year.

Meeting adjourned 4:00