

# **AGENDA**

## **Educational Policies Committee**

**Monday, September 15, 2014**

**604 Cohodas**

**3:00 p.m.**

- I. Introductions**
- II. Approval of Minutes of Previous Meeting (April 21, 2014)**
- III. Election of EPC Chair**
- IV. Approval of Agenda**
- V. Approval of 2013-2014 Annual Report**
- VI. Update on Last Year's APR Cycle**
  - Psychology: Brent Graves**
  - EEGS: Jill Leonard**
  - HHP: Chris Kirk**
  - Finance: Bruce Sarjeant**
- VII. Liaisons for Upcoming APR Cycle**
  - Chemistry**
  - Math & Computer Science**
  - Nursing**
  - Accounting**
  - Criminal Justice**
- VIII. Assignments for Next Meeting**
- IX. Good of the Order**

**EPC Meeting Minutes  
September 15, 2014**

Present: P. Lang, K. Schuiling, M. Broadway, L. Chen, B. Cherry, B. Graves, C. Kirk, J. Centko, H. Kahn, A. Orf, L. Putman, J. Thompson, and L. Warren

**Introductions**

Everyone introduced themselves

**Approval of Minutes of Previous Meeting (April 21, 2014)**

The minutes were not distributed to the committee prior to the meeting. The minutes will be approved at the September 29<sup>th</sup> meeting.

**Election of EPC Chair**

A Orf nominated L. Putman as Chair. C. Kirk seconded. All in favor.

**Approval of Agenda**

C. Kirk moved to approve. B. Graves seconded. All in favor.

**Approval of 2013-14 Annual Report**

H. Wallace (past Chair) sent the annual report after the last meeting of the 2013/2014 academic year. B. Graves moved to approve the report with corrections. A. Orf seconded. All in favor.

**Update on Last Year's APR Cycle**

L. Putman gave an overview of the Academic Program Review cycle to new members of the committee. A liaison from EPC works with departments who are undergoing APR and reports regularly to EPC.

Psychology – M. Broadway reported Psychology has completed the APR Self-Study. They will identify an external reviewer.

EEGS – M. Broadway reported the external reviewer was on campus last week

HHP – C. Kirk reported the external reviewer's report was received over the summer. The School is working on their response to the report for the Dean.

Finance – no report.

C. Kirk noted the Share Site hasn't been updated since 2012/13. This will be looked into along with access to APR for current EPC members.

**Liaisons for Upcoming APR Cycle**

Chemistry - L. Putman

Math & Computer Science – A. Orf

Accounting – J. Thompson

Nursing – B. Graves  
Criminal Justice – J. Centko

Liaisons will give update reports at the next meeting.

### **Assignments for Next Meeting**

Long and short term academic planning – all departments have submitted their staffing plans to the Deans. The Deans have met with the Provost and staffing decisions were made based on these departmental recommendations. EPC would like an update on the ERIP approved searches and those in progress. P. Lang will give an update at the September 29<sup>th</sup> meeting.

EPC would like Dr. Steven Neiheisel to give a presentation on enrollment. P. Lang suggested a presentation by Neiheisel and Derek Hall on enrollment and the marketing of new programs. L. Putman will contact Dr. Neiheisel and Mr. Hall.

Academic Program Planning – B. Graves questioned the academic programming process and the inclusion of EPC in the decision making. P. Lang said the seven new programs created last year all came out of discussions with faculty and departments. EPC then took those departmental recommendations and made recommendations to the Provost.

L. Putman asked for an update on FTETF. The contract language isn't clearly written as to how to define FTETF. The union and administration must agree on how to make the calculation. B. Graves will schedule a meeting with L. Chen and Dale Kapla to discuss. An update will be given at the next meeting.

### **Good of the Order**

P. Lang commended Departments on the APR reports. He is concerned with the program reviewers not paying sufficient attention to the work the departments are doing prior to the campus visit. This will be a discussion topic.

Meeting adjourned 3:50