

AGENDA

Educational Policies Committee

Monday, September 29, 2014

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meetings (April 21, Sept. 15, 2014)**
- II. Approval of Agenda (September 29, 2014)**
- III. Business**
 - A. Staffing Report and Academic Program Planning: approved searches and those in progress. P. Lang**
 - B. Update on Academic Program Review**
 - 1. Last year's cycle**
Psychology: B. Graves
EEGS: J. Leonard
HHP: C. Kirk
Finance: D. Rayome
 - 2. This year's cycle**
Chemistry: L. Putman
Math & Computer Science: A. Orf
Nursing: B. Graves
Accounting: J. Thompson
Criminal Justice: J. Centko
 - C. Tenure/Tenure tract as Percentage of Total FTETF: B. Graves**
 - D. Presentation on Enrollment and Marketing: S. Neihiesel and D. Hall. (4:00)**
- IV. Good of the Order**

**EPC Meeting Minutes
September 29, 2014**

Present: L. Putman (Chair), D. Rayome, K. Schuiling, H. Kahn, L. Chen, C. Kirk, J. Centko, B. Graves, P. Lang, J. Leonard, A. Orf, J. Thompson, and B. Cherry

Approval of Minutes from Previous Meetings (April 21, 2014 & September 15, 2014)

A Orf made a motion to approve April 21, 2014, minutes with corrections. C. Kirk seconded. Motion approved.

A Orf made a motion to approve the September 15, 2014, minutes with corrections. H. Kahn seconded. Motion approved.

Approval of Agenda

B. Graves made a motion to approve the agenda H.Kahn seconded. Motion approved.

Business

A. Staffing report and APR

Dr. Lang went through the spreadsheet that included both the ERIP and staffing plans approved in August 2014. All positions were vetted through the Deans and Academic Department Heads. Some positions will not be filled allowing the university to realign resources. The money will stay in the Academic Affairs division (35% of the amount will be needed for two years in order to pay for the ERIP).

Dr. Lang discussed a possible move of the Math Ed program (three faculty members) to the School of Education, Leadership and Public Services. The Associate Dean has indicated capacity to teach the courses and strengthen the program. Dr. Lang will be meeting with the Math Ed faculty this week.

B. Graves noted concerns about this move, indicating that this should be discussed at EPC because it is a realignment of programs/positions. Dr. Lang said it is not a reallocation of resources. The curriculum is not changing, CIP codes are not changing.

H. Kahn noted if the move occurs, the Math Ed faculty would be covered under a different set of department bylaws and this could be an issue for faculty evaluations.

Dr. Lang stated this matter is still under discussion.

B. Update on APR

1. Last year's cycle:

Psychology - Graves: haven't heard anything from Psychology. Lang: has the report, waiting for external evaluator

EEGS – Leonard: Visit is complete, waiting for report from reviewer

HHP – Kirk: faculty are in the process of responding to external reviewers report

Finance – Rayome: Developing list of external reviewers

This year's cycle:

Chemistry – Putman: working of self-study

Math & CS – Orf: contacted ADH, meeting this week to discuss

Nursing – Graves: Sent Department Head and faculty representative an email notifying them that he is the liaison

Accounting – Thompson: Nothing has happened. Meeting with Dean soon to discuss. Have not obtained data.

Criminal Justice – Centko: Progress is ongoing.

L. Putman: If you cannot get on the share site, contact Debbie Violetta.

C. Kirk: there are missing documents on the APR share site.

L. Putman: Debbie Violetta will load the self-studies and reviewer reports' to the site.

C. Tenure/Tenure Tract as % of Total FTETF:

B. Graves: Communicated with D. Kapla about this. He's putting the numbers together. There appears to be no good way to do this.

D. Enrollment and Brand/Marketing Presentation

Dr. Neiheisel discussed past, current and future enrollment trends, growth initiatives and foundational initiatives. He also discussed the rebranding efforts and marketing initiatives. Eventually, there will be a 12 person staff in Identity, Branding and Marketing.

Mr. Hall discussed branding and marketing efforts including new JXJ signage. New signage will also be available to departments and student organizations.

Next Meeting:

FTETF

Dean of Arts and Sciences will present reallocation plans to EPC. There are reference documents on the EPC share site.