

EPC Meeting Minutes
January 21, 2013

Present: C. Kirk, J. Milkie, A. Orf, J. Leonard, M. Broadway, D. Walch, P. Lang, B. Graves, H. Wallace, J. Rashed, B. Cherry, D. Kobie, B. Sarjeant, P. Duby, L. Putman, April Lindala, Martin Reinhardt, Alan McEvoy, Alex Ruuska and Scott Demel (guests)

Approval of Minutes

J. Milkie made a motion to accept the December 10, 2012, minutes. A. Orf seconded. All in favor. Minutes approved.

Approval of Agenda

A. Orf made a motion to approve the agenda. H. Wallace seconded. All in favor. Agenda approved.

Business

C. Kirk welcomed L. Putman back after her fall semester sabbatical leave. He also thanked David Buhl for filling in.

A Lindala and A. Ruuska presented to the committee a request for a tenure track enhancement position to be shared between the Center for Native American Studies and the Department of Sociology, Social Work and Anthropology as a cultural anthropologist. The position would be housed in CNAS and would follow the CNAS bylaws.

A discussion took place on the Reallocation Criteria. C. Kirk and P. Lang will meet to discuss reallocation decisions.

Art and Design, Biology, CAPS and EEGS will present their enhancement requests at the February 4th meeting. English will present at the February 18th meeting.

Good of the Order

In C. Kirk's absence, J. Milkie will chair the February 4th meeting.

M. Broadway moved to adjourn at 4:04.