

**EPC Meeting Minutes
October 15, 2012**

Present: C. Kirk, J. Milkie, D. Buhl, A. Orf, D. Kobie, B. Cherry, P. Lang, J. Leonard, D. Walch, J. Rashed, B. Graves, M. Broadway, H. Wallace, and P. Duby

Approval of Minutes

D. Walch made motion to approve the October 1, 2012, minutes as amended. H. Wallace seconded. All in favor. Amended minutes approved.

Approval of Agenda

A. Orf made a motion to approve agenda. J. Milkie seconded. All in favor. Agenda approved.

Business

C. Kirk reported EPC is to provide a representative to each department who is up for Academic Program Review this year. C. Kirk will be the representative to HPER and J. Milkie volunteered to assist Physics. M. Broadway reported Sandi Poindexter said programs with only minors are not required to undertake an Academic Program Review; therefore, CNAS will not be reviewed.

M. Broadway gave an overview of the College of Arts and Sciences enrollment over the past six years. First majors are up in Art and Design, Biology, Chemistry, and Earth, Environmental and Geographical Sciences. Music has seen a significant decrease.

J. Rashed gave an overview of the College of Business enrollment. The college currently has an enrollment of 820 students with the largest number enrolled in Management. Health Care Administration is expected to grow nationwide. A master's is the standard credential for this field; therefore, an enhancement position in the MBA program is being requested.

D. Walch gave an overview of Academic Information Services. With recent vacancies created by Library support staff, D. Walch is proposing to create a Web Applications Developer & Support. Primary support would be for the Library with supplemental support for Instructional Design and Technology; Help Desk. AIS's first enhancement position request is an Instructional Technologist.

H. Wallace gave an overview of the College of Professional Studies enrollment. He reported that due to a drop in enrollment, a national search will not take place for the Outdoor Recreation enhancement position which was approved last year. National searches were approved for Clinical Sciences, Education, Engineering Technology, HPER, Nursing and TOS.

The Academic Affairs Office will post the deans' presentation on the EPC website. C. Kirk encouraged the committee to review the presentations to aid in making their recommendations. He also encouraged members to submit agenda items for future meetings.

Meeting adjourned, 4:46