

# **AGENDA**

## **Educational Policies Committee**

**Monday, October 21, 2013**

**604 Cohodas**

**3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (October 7, 2013)**
- II. Approval of Agenda (October 21, 2013)**
- III. Business**
  - A. Reallocation Presentations**
    - 1. College of Professional Studies – H. Wallace**
    - 2. College of Arts and Sciences – M. Broadway**
  - B. Approved Position Searches Update – P. Lang**
  - C. EPC Program Review and Modifications Procedures – H. Wallace**
  - D. Academic Program Reviews: Liaison Reports**
    - 1. Psychology – B. Graves**
    - 2. EEGS – J. Leonard**
    - 3. HPER – C. Kirk**
    - 4. Finance – B. Sarjeant**
  - E. Old Business**
    - 1. AAUP Master Agreement – Section 5.1.1.1 – B. Graves**
  - F. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, November 4, 2013**

**EPC Meeting Minutes  
October 21, 2013**

Present: H. Wallace (chair), M. Broadway, L. Chen, L. Warren, J. Leonard, L. Putman, B. Sarjeant, B. Graves, C. Kirk, B. Cherry, D. Kobie, A. Orf, D. Rayome, and P. Lang

**Approval of Minutes**

A. Orf made a motion to approve the minutes of the October 7, 2013, meeting. L. Putman seconded. All in favor. Minutes approved.

**Approval of Agenda**

The October 21, 2013, agenda was accepted.

**Business**

H. Wallace presented the College of Professional Studies Scorecard. Data is from fall 2012. Fall 2013 data will be available winter 2014.

M. Broadway presented the College of Arts and Sciences Summary of Scorecard Analysis.

H. Wallace distributed copies of faculty searches which were approved by the Provost and are currently underway. Some members of the committee expressed a desire to view all of the vacant position requests submitted to the Provost.

H. Wallace proposed draft language to make two revisions to the EPC Program Review and Modification Procedures Annual EPC Staffing Recommendations. After a brief discussion, the language will be brought to back to the November 4<sup>th</sup> meeting for a second reading.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves did not have any updates.

EEGS – J. Leonard did not have any updates.

HPER – C. Kirk reported each program under review has written their narratives.

Finance – B. Sarjeant did not have any updates.

If departments are having issues with meeting the APR deadlines, the liaisons should assist them in defining the issues and help them in meeting the deadline.

AAUP Master Agreement – Section 5.1.1.1

B. Graves reported there are still discrepancies in the data.

Next meeting will be Monday, November 4, 2013.

Meeting adjourned 4:45