

# **AGENDA**

## **Educational Policies Committee**

**Monday, October 7, 2013**

**604 Cohodas**

**3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (September 23, 2013)**
- II. Approval of Agenda (October 7, 2013)**
- III. Business**
  - A. Presentation of Academic Affairs Value Scorecard – Provost Lang**
  - B. Academic Program Reviews: Liaison Reports**
    - 1. Psychology – B. Graves**
    - 2. EEGS – J. Leonard**
    - 3. HPER – C. Kirk**
    - 4. Finance – B. Sarjeant**
  - C. AAUP Master Agreement – Section 5.1.1.1 – B. Graves**
  - D. Old Business**
  - E. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, October 21, 2013**

**EPC Meeting Minutes**  
**October 7, 2013**

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

**Approval of Minutes**

The minutes of the September 23, 2013 meeting were approved with corrections.

**Approval of Agenda**

The October 7, 2013 agenda was approved.

**Business**

Presentation of Academic Affairs Value Scorecard

P. Lang presented the Academic Affairs Value Scorecard. All of the data is quantifiable as it is pulled directly from Banner. Within the next week, the Scorecard will also be available on the Academic Affairs webpage and will soon be available on the college webpages.

Applied departments are departments that have 60% or more of their courses offered for their specific majors. Service departments offer general education courses for all majors and normally have fewer majors.

The Scorecard measures Value Propositions:

1. Alignment with UP and Michigan Priorities
2. Program Sustainability and Vitality
3. Student Success and Outcomes
4. Financial Effectiveness

Suggestions for revising the Dashboard may be offered to Chen.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves absent from the meeting

EEGS – J. Leonard reported the department is working on their review

HPER – C. Kirk reported MJ Tremethick provided the first draft to the department faculty for review. The review is well on its way to being completed.

Finance – B. Sarjeant reported C. Rayhorn told him they were given an extension to fall 2014. The faculty is stating they have no spare time to devote to the review. D Rayome said it's under control.

AAUP Master Agreement – Section 5.1.1.1

No discussion

## Old Business

H. Wallace reviewed the APR timetable. D. Rayome asked to discuss last year's APR for CIS and OIS. The department head should write the response to the external reviewer's report. D. Rayome should let H. Wallace know when it is complete and then it will be uploaded to the Share site. EPC members have access to the site. The report may viewed and a response from EPC will be written.

R. Marlor made a motion to adjourn.

Next meeting will be Monday, October 21, 2013.

Meeting adjourned 4:05