

AGENDA

Educational Policies Committee

Monday, October 13, 2014

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (Sept. 29, 2014)**
- II. Approval of Agenda (October 13, 2014)**
- III. Business**
 - A. Presentation from the College of Health Sciences and Professional Studies: K. Schuiling**
 - 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**
- IV. Good of the Order**

**EPC Meeting Minutes
October 13, 2014**

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

Approval of Minutes from Previous Meeting (Sept. 29, 2014)

B. Graves made a motion to approve the minutes with corrections. H. Kahn seconded. Motion approved.

Approval of Agenda

B. Graves made a motion to approve the agenda. A. Orf seconded. Agenda approved.

Business

A. Presentation from the College of Health Sciences and Professional Studies

K. Schuiling presented the College's Scorecard Analysis for fall 2014. The presentation is posted on the EPC website. Construction Management numbers are growing. Criminal Justice is losing students who obtain their associate degree, but don't continue with a bachelor's degree. Physical Therapy (associate's degree) would be a great new program; however, the start-up costs are in the millions of dollars. L. Putman asked if there are any requests for enhancement positions. K. Schuiling said not right now.

B. Update on Academic Program Review

1. Last year's cycle

Psychology: B. Graves

EEGS: J. Leonard

HHP: C. Kirk

Finance: D. Rayome – has submitted a request for external reviewer

2. This year's cycle

Chemistry: L. Putman

Math & Computer Science: A. Orf met with JD Phillips. He feels his faculty is unmotivated to work on this. Concerned this year because of loss to due to ERIP and the possible move of the three faculty to Education. Would it be possible to switch the Math APR and just review Computer Science? P. Lang will think about this.

Nursing: B. Graves – will communicate the approved motion to the School

Accounting: J. Thompson – met with Dean

Criminal Justice: J. Centko- met with Charlie Mesloh. Does he need to do a summary for programs that have been identified as closed or suspension? No need to review just need to identify which programs were closed and the reason why. The two year and Masters are suspended.

A discussion was held on APR and programs who go through accreditation. Is it necessary to have those departments complete both? P. Lang said the departmental APR schedule was aligned with accreditation so the accreditation documents would suffice. B. Graves made a motion for Academic Affairs to consider redundancy in the APR process with regard to overlap with accreditation. A. Orf seconded. J. Leonard said some departments would like to use different documents for their APR instead of the accreditation documents. L. Putman asked if the VPAA would consider this. P. Lang said if an accredited program is up for APR, the department should go to their dean to see if the accreditation document is sufficient for APR. A. Orf made a motion that upon recommendation from the dean, an accreditation report may be substituted for an APR self-study and external review report. B. Graves seconded. All in favor. Motion passed.

Tenure/Tenure Track as Percentage of Total FTETF

B. Graves spoke with Dale Kapla. On October 15th, a snapshot of relevant data will be taken. He and Dale will meet to discuss and have numbers at the next meeting.

Good of the Order

B. Graves said at the last meeting P. Lang gave a report on the ERIP and other vacated positions. He asked if the committee could be given the rationale behind those decisions.

B. Graves said he's hearing rumors of new program initiatives to help with enrollment. Is there an update on new program initiatives? P. Lang said there are different types of conversations taking place all around campus. no new programs have been approved.

B. Graves said an EPC representative is supposed to attend the Deans, Directors and Department Heads meetings. When are the meetings? P. Lang said there are no longer Deans, Directors and Department Heads meetings. The Directors do not attend. B. Graves said this just a semantic change and the EPC rep (C. Kirk) should be notified of those meetings. P. Lang said contractually this isn't the same meeting. J. Thompson said in the spirit of the contract, an EPC member should attend the meetings.

Meeting adjourned 4:44.