

# **AGENDA**

## **Educational Policies Committee**

**Monday, November 4, 2013**

**604 Cohodas**

**3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (October 21, 2013)**
- II. Approval of Agenda (November 4, 2013)**
- III. Business**
  - A. College Updates**
    - 1. Academic Information Services – L. Warren**
    - 2. College of Business – D. Rayome**
  - B. EPC Program Review and Modifications Procedures Second Reading – H. Wallace**
  - C. Academic Program Reviews: Liaison Reports**
    - 1. Psychology – B. Graves**
    - 2. EEGS – J. Leonard**
    - 3. HPER – C. Kirk**
    - 4. Finance – B. Sarjeant**
  - D. Old Business**
    - 1. AAUP Master Agreement – Section 5.1.1.1 – B. Graves**
  - E. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, November 18, 2013**

**EPC Meeting Minutes  
November 4, 2013**

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

**Approval of Minutes**

The October 21, 2013, minutes were accepted as amended.

**Approval of Agenda**

The November 4, 2013, agenda was accepted.

**Business**

L. Warren presented the Academic Information Services update.

D. Rayome presented the College of Business Summary of Scorecard Analysis.

Both presentations are available on the EPC website.

The revised language to the EPC Program Review and Modifications Procedures passed on the 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 did not have any updates

Finance – B. Sarjeant did not have any updates

AAUP Master Agreement – Section 5.1.1.1 – no update

Next Meeting – Monday, November 18, 2013