

AGENDA

Educational Policies Committee

Monday, November 18, 2013

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (November 4, 2013)**
- II. Approval of Agenda (November 18, 2013)**
- III. Business**
 - A. General University Financial Health – G. Leach**
 - B. Academic Program Reviews: Liaison Reports**
 - 1. Psychology – B. Graves**
 - 2. EECS – J. Leonard**
 - 3. HPER – C. Kirk**
 - 4. Finance – B. Sarjeant**
 - C. Old Business**
 - 1. AAUP Master Agreement – Section 5.1.1.1 – B. Graves**
 - D. New Business**
- IV. Good of the Order**
- V. Next Meeting – Monday, December 2, 2013**

**EPC Meeting Minutes
November 18, 2013**

Present: H. Wallace (Chair), L. Chen, D. Rayome L. Warren, B. Marlor, A. Orf, L. Putman, P. Lang, M. Broadway, J. Leonard, D. Kobie, B. Graves, G. Leach (guest)

Approval of Minutes

The November 4, 2013, minutes were accepted as amended.

Approval of Agenda

The November 18, 2013, agenda was accepted.

Business

G. Leach gave an update on the general university financials.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves said Psychology faculty are inquiring as to what role they play in the review.

EEGS – J. Leonard said the alumni survey data is pending.

HPER – C. Kirk. H. Wallace reported on his behalf that HPER APR is completed and has been submitted.

Finance – B. Sarjeant absent

D. Rayome reported CIS and OIS will be reviewed by B. Cherry and B. Sarjeant.

Old Business

AAUP Master Agreement – Section 5.1.1.1 – no update.

Good of the Order

The College of Business' proposal for cyber appraisal has been sent to CUP.

J. Leonard was congratulated on her new appointment as the Center for Teaching and Learning Scholar for the winter 2014 semester.

Next Meeting – Monday, December 2, 2013

Meeting adjourned 3:55.