

AGENDA

Educational Policies Committee

Monday, December 2, 2013

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (November 18, 2013)**
- II. Approval of Agenda (December 2, 2013)**
- III. Business**
 - A. Dr. Charlie Mesloh, Head and Professor of Criminal Justice – Position enhancement request**
 - B. Dr. John Rebers, Head and Professor of Biology – Position enhancement request**
 - C. Academic Program Reviews: Liaison Reports**
 - 1. Psychology – B. Graves**
 - 2. EECS – J. Leonard**
 - 3. HPER – C. Kirk**
 - 4. Finance – B. Sarjeant**
 - D. Schedule of APR Reviews**
 - 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, January 13, 2014**

**EPC Meeting Minutes
December 2, 2013**

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

Approval of Minutes

The November 18, 2013, minutes were accepted as presented.

Approval of Agenda

The December 2, 2013, agenda was accepted as presented.

Business

The Reallocation of Resources 11 criteria will be used when departments make their position enhancement requests.

Dr. Charlie Mesloh, Head and Professor of Criminal Justice, gave his position enhancement request for two additional tenure track positions. The presentation may be viewed on the EPC website.

Dr. John Rebers, Head and Professor of Biology, gave his position enhancement request for one additional tenure track position. The presentation may be viewed on the EPC website.

Academic Program Reviews: Liaison Reports

Psychology – B. Graves – no report

EEGS – J. Leonard – no report

HPER – C. Kirk – HPER faculty are meeting. The dean and faculty will meet to discuss who will be brought in as an external reviewer.

Finance – B. Sarjeant and B. Cherry– no report

Schedule of APR Reviews – Debbie Violetta will see that the APR schedule is put on the EPC website.

Music is currently conducting a self-study.

Old Business

AAUP Master Agreement – Section 5.1.1.1 – L. Chen and B. Graves are working together on the data.

New Business

H. Wallace reported that COPS has no other requests for enhancement positions.

M. Broadway will check with his departments.

Good of the Order

B. Sarjeant and B. Cherry are conducting two APRs for the College of Business. EPC will then prepare a final recommendation for the Provost.

B. Graves reported a proposal is going through CUP for a new major in neuroscience (a joint major between Biology and Psychology). Should EPC consider this proposal? M. Broadway said it should only come to EPC if there is a staffing issue. If there are staffing issues, it will come to EPC after CUP has approved.

H. Wallace will invite Kim Rotundo, Jill Leonard, Rob Winn, and Kim Barron to the next meeting to present current information regarding the AQIP project for General Education requirements.

A discussion was held on the next meeting date for either January 13th or 20th. It was decided the next meeting will be January 20th.

Meeting adjourned, 4:15