

EPC Meeting Minutes
February 4, 2013

Present: J. Milkie, D. Kobie, B. Cherry, M. Broadway, B. Sarjeant, J. Leonard, J. Rashed, L. Putman, B. Graves, H. Wallace, A. Orf, D. Walch, P. Duby, P. Lang, Susy Ziegler, Jim Cantrill, John Rebers, and Michael Cinelli (guests)

J. Milkie chaired the meeting in C. Kirk's absence.

Approval of Minutes

B. Graves made a motion to accept the January 21, 2013, minutes. D. Kobie seconded. All in favor. Minutes approved.

Approval of Agenda

M. Broadway made a motion to approve the agenda. H. Wallace seconded. All in favor. Agenda approved.

Business

J. Rebers presented to the committee requests to replace Dr. Rob Winn (physiologist), with a Bioinformatics tenure track enhancement position and for four additional graduate assistants for the Department of Biology.

S. Ziegler presented to the committee a request for an Environmental Geographer tenure track enhancement position for the Department of Earth, Environmental, and Geographical Sciences.

J. Cantrill presented to the committee requests for a Communications/Public Relations term instructor enhancement position, a Media Production and New Technology term instructor enhancement position. The department would be willing to accept a MPNT position as a staff position. He is also requesting a Costumer staff enhancement position for the Department of Communication and Performance Studies.

M. Cinelli presented to the committee requests for a Graphic Communications/Electronic Imaging tenure track enhancement position and a Painting/Drawing/Illustration tenure track enhancement position for the School of Art and Design.

All presentations will be posted on the EPC website www.nmu.edu/epc.

Meeting adjourned 5:10