

EPC Meeting Minutes
March 18, 2013

Present: C. Kirk, J. Milkie, M. Broadway, J. Leonard, L. Putman, D. Kobie, B. Graves, B. Sarjeant, A. Orf, H. Wallace, Tawni Ferrarini and Ray Ventre (guests)

C. Kirk thanked J. Milkie for chairing the February 4, 2013, meeting in his absence.

Approval of Minutes

H. Wallace made a motion to accept the February 4, 2013, minutes. A. Orf seconded. All in favor. Minutes approved.

Approval of Agenda

The order of agenda items IIIa. and IIIb. were switched. J. Milkie made a motion to accept the amended agenda. B. Sarjeant seconded. All in favor. Approved as amended.

Business

T. Ferrarini gave a presentation on the Central UP Economy. In her research she saw a significant decrease in enrollment, the workforce and population. There are approximately 309,000 people in UP. She is seeing an increase in the flight of people in the 40-59 age group. This is being caused by people making career changes. The Empire Mine is due to close December 2014. Rio Tinto is scaling back. The full presentation may be viewed on the EPC webpage.

R. Ventre presented to the committee a request for a tenure track Fiction/Drama & Screenwriting position. The full presentation may be viewed on the EPC webpage.

Committee members should review the requests and use the established criteria in making their decisions. We discuss at the April 1 meeting.

C. Kirk will ask P. Duby to supply a consistent data set for each department.

Meeting adjourned 4:18.