

**EPC Meeting Minutes**  
**April 1, 2013**

Present: C. Kirk, L. Putman, J. Leonard, A. Orf, B. Sarjeant, B. Graves, H. Wallace,  
P. Duby, D. Walch, and Jane Milkie

**Approval of Minutes**

H. Wallace made a motion to accept the March 18, 2013, minutes. B. Graves seconded. All in favor.  
Minutes approved.

**Approval of Agenda**

B. Sarjeant made a motion to approve the agenda. D. Walch seconded. All in favor. Agenda approved.

**Business**

C. Kirk reported that John Rebers adjusted his enhancement position presentation to EPC to include a replacement for Rob Winn.

B. Graves would like to see all position replacements, enhancements come to EPC for review. Should EPC ask deans to bring their staffing plans to EPC? D. Walch stated due to timing of replacements, having EPC review would slow the process.

P. Duby will provide the committee with a data set by department to assist in recommending enhancement positions to the Provost.

The enhancement positions are as follows:

Art and Design	2
Biology	2 + 4 grad assts
CAPS	3
EEGS	1
English	1
SOC & CNAS	1

B. Graves moved that this discussion be tabled until P. Duby has supplied data. B. Sarjeant seconded. All in favor. The positions will be discussed and voted on at the next EPC meeting. A formal request may be made next fall by EPC to review all staffing plans and have the deans present those plans.

Good of the order

C. Kirk said the self-studies for CIS and Physics are available on the Share site.

C Kirk will discuss with Paul Lang developing a more efficient process for Academic Program Reviews.

Biology, EEGS, HPER and Finance are up for academic program review next year.

J. Milkie wished Darlene well on her retirement.

Meeting adjourned 4:15.