

EPC Meeting Minutes
September 17, 2012

Present: J. Milkie, D. Buhl, B. Sarjeant, H. Wallace, D. Kobie, J. Leonard, A. Orf, C. Kirk, M. Broadway, P. Lang, P. Duby, J. Rashed, and D. Walch

As outgoing Chair, M. Broadway began the meeting. C. Kirk will serve as chair for the 2012-13 year.

Approval of Minutes

J. Milkie made a motion to approve the April 23, 2012, minutes. P. Duby seconded. All in favor. Minutes approved.

Approval of Agenda

H. Wallace made a motion to approve agenda. J. Milkie seconded. All in favor. Agenda approved.

Business

D. Walch made a motion to approve the 2011-12 annual report. B. Sarjeant seconded. All in favor. Report approved.

Good of the order

Introductions were made.

The Engineering Technology and Communication and Performance Studies Academic Program Reviews will be on the next meeting's agenda. The documents will be forwarded to the committee members prior to the October 1 meeting.

Meeting adjourned 3:10.