

AGENDA

Educational Policies Committee

Monday, November 23, 2015

604 Cohodas

3:00 p.m.

- I. Approval of Minutes from Previous Meeting (November 9, 2015)**
 - II. Approval of Agenda**
 - III. Business**
 - A. State of the University & Budget – President Erickson & Gavin Leach**
 - B. Suspension of Dance Minor and Wildland Firefighting Minor and Certificate – time permitting**
 - C. Update on Academic Program Review**
 - 1. 2013-14 cycle**
Psychology: B. Graves
Finance: D. Rayome
 - 2. 2014-15 cycle**
Chemistry: M. Broadway/J. Leonard
Computer Science: C. Kirk
Nursing: B. Graves
Accounting: J. Thompson
Criminal Justice: C. Mesloh
 - 3. 2015-16 cycle**
History: L. Warren
Economics – C. Mesloh
Sociology: R. Mead
Social Work: J. Leonard
Management: J. Thompson
Entrepreneurship: J. Thompson
- IV. Good of the Order**

**Educational Policies Committee
November 23, 2015**

Present: D. Rayome (chair), B. Graves, M. Broadway, J. Leonard, C. Kirk, L. Warren, D. Kapla, K. Schuiling, C. Mesloh, J. Thompson, and R. Mead

Approval of Minutes from Previous Meeting (November 9, 2015)

B. Graves moved to approve. C. Mesloh seconded. All in favor

Approval of Agenda

B. Graves moved to approve. C. Mesloh seconded.

Business

A. State of the University & Budget – President Erickson & Gavin Leach

The University is facing a \$2.6 million decline in the budget for FY 17. This is due to a significant decline in student enrollment. One-time funds have been identified to give time to make the best budget decisions possible. There are a variety of initiatives and activities taking place to turn the enrollment decline around.

B. Suspension of Dance Minor and Wildland Firefighting Minor and Certificate – time permitting

Not sure why it was placed on the agenda.

C. Update on Academic Program Review

1. 2013-14 cycle
Psychology: B. Graves
Finance: D. Rayome - has asked department chair to formulate response to external reviewer
2. 2014-15 cycle
Chemistry: M. Broadway/J. Leonard
Computer Science: C. Kirk
Nursing: B. Graves – wants to substitute accreditation review for APR. Provost approved. Send accreditation to chair and Provost.
Accounting: J. Thompson working on final draft of faculty response.
Criminal Justice: L. Warren – self-study is on the Share site
3. 2015-16 cycle
History: L. Warren – not ready to move forward until we had a better sense of process. Can History and Philosophy be done together? L. Warren will follow up with Michael Broadway
Economics – C. Mesloh- working on external reviewer
Sociology: R. Mead – hasn't moved forward because of unsure of process. He has been writing self-study and have identify external reviewer
Social Work: J. Leonard – wants to use recent accreditation
Management: J. Thompson – working on draft APR

Entrepreneurship: J. Thompson -

Good of the Order

Discussion on how the minutes are taken.

December 7th meeting is cancelled

Hiring Procedures will be on January 18th agenda

Deans met for template presentations. Arts & Sciences will be ready January 18th and then the others will follow.

Meeting adjourned 4:47