

**AGENDA**  
**Educational Policies Committee**  
**Monday, February 1, 2016**  
**604 Cohodas**  
**3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (January 18, 2016)**
- II. Approval of Agenda**
- III. Business**
  - A. Update on Academic Program Review**
    - 1. 2013-14 cycle**  
Psychology: B. Graves  
Finance: D. Rayome
    - 2. 2014-15 cycle**  
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
  - B. College of Health Sciences & Professional Studies Presentation – C. Mesloh**
  - C. Departmental Response to External Reviewer - Accounting**
  - D. Draft Program Suspension Guidelines – B. Graves & D. Kapla**
  - E. Enrollment/Data Updates – K. Schuiling**
- IV. Good of the Order**

**EPC Meeting Minutes  
February 1, 2016**

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

**Approval of Minutes from Previous Meeting (January 18, 2016)**

C. Mesloh moved to approve. C. Kirk seconded. All in favor

**Approval of Agenda**

B. Graves moved to approve modified agenda. D. Kapla seconded. All in favor.

**Business**

**A.** P. Duby presented the Winter 10th day enrollment report from Winter 2015 vs Winter 2016; the application and admission report of fall 2016 versus Fall 2015 for the areas where we are actively recruiting new students; and an analysis on the credit hours per FTETF faculty for Fall 2015 versus Fall 2014. The presentation may be viewed on the EPC website.

**B. Update on Academic Program Review**

1. 2013-14 cycle  
Psychology: B. Graves – M. Broadway will make a formal recommendation to move to 2016-17 cycle.  
Finance: D. Rayome
2. 2014-15 cycle  
Nursing: B. Graves – B. Graves and C. Mesloh will write a response.  
Accounting: J. Thompson  
Criminal Justice: C. Mesloh - still waiting on approval of external reviewer.
3. 2015-16 cycle  
History: L. Warren – working through data. The department had a retreat and are working on curriculum changes  
Economics – C. Mesloh – sent something forward for external reviewer.  
Sociology: R. Mead – done report and thought posted on Share Site. External reviewer coming next week.  
Social Work: J. Leonard  
Management & Entrepreneurship: J. Thompson

**C. College of Health Sciences & Professional Studies Presentation – C. Mesloh**

The presentation may be viewed at the on the EPC website.

**D. Departmental Response to External Reviewer – Accounting**

B. Graves and D. Rayome will write EPC response.

**E. Draft Program Suspension Guidelines – B. Graves & D. Kapla**

Will be on the February 15<sup>th</sup> agenda.

**F. Enrollment/Data Updates – K. Schuiling**

K. Schuiling and D. Kapla met with the chairs of departmental enrollment committees.

K. Schuiling passed the \$1000 marketing initiatives down to the departments to monitor.

Restructuring task force will have its first meeting this Thursday. They will meet no more than four times and are going to review recommendations made to the Provost regarding restructuring across Academic Affairs, specifically Health Sciences & Professional Studies and Arts & Sciences. The College of Business will remain as is and a consultant is working with AIS.

A spreadsheet was distributed to department heads regarding a certain number of FTE's needing to be cut from departmental budgets. Discussion held. B. Graves would like EPC to discuss enrollment and staffing.

**Good of the Order**

Program Investment Process will be on February 15<sup>th</sup> agenda.

L. Warren – encouraged committee participate in the library focus group.

M. Broadway – Monica McFawn (English) received a \$25k grant. Only 37 people in the US received this award.

D. Kapla – Career Technical publication is going to be coming out in the February 10th Mining Journal.

Meeting adjourned 5:00.