

**AGENDA**  
**Educational Policies Committee**  
**Monday, February 15, 2016**  
**604 Cohodas**  
**3:00 p.m.**

- I. Approval of Minutes from Previous Meeting (February 1, 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 Business Presentation – D. Rayome**
  - C. Draft Program Suspension Guidelines – B. Graves & D. Kapla**
  - D. Program Investment Process**
- IV. Good of the Order**

**EPC Meeting Minutes  
February 15, 2016**

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

**Approval of Minutes from Previous Meeting (February 1, 2016)**

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

**Approval of Agenda**

L. Warren moved to approve. All in favor.

**Business**

**A. Update on Academic Program Review**

What are the consequences for not doing an APR? Nothing really. B. Graves suggested past APRs should be looked at to see if they are worthwhile. K. Schuiling would like this to become much cleaner.

1. 2013-14 cycle  
Psychology: B. Graves - no update  
Finance: Waiting for department response to external reviewer
2. 2014-15 cycle  
Nursing: B. Graves - he and C. Mesloh went through department response. Don't think EPC needs to make any recommendations. APR is complete  
Accounting: J. Thompson – B. Graves and D. Rayome will have a draft for distribution at the next meeting.  
Criminal Justice: C. Mesloh - no update
3. 2015-16 cycle  
History: L. Warren - no update  
Economics: C. Mesloh - no update  
Sociology: R. Mead - the external reviewer has been invited to campus  
Social Work: J. Leonard – reminded the department the review needs to be done  
Management & Entrepreneurship: J. Thompson –they are almost finished.

**B. College of Business Presentation – D. Rayome**

The presentation may be viewed on the EPC website.

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

First reading. There is a contradiction between these and the guidelines on the Provost's website. L. Warren suggested sharing with the Registrar. Second reading at next meeting.

**D. Program Investment Process**

K. Schuiling distributed a draft outline of Innovative Program and Project Proposals processes. Programs and projects will increase enrollment. The proposals will need to have market research and timelines.

**E. Good of the Order**

L. Warren – first public program for native voices exhibit this Thursday.

M. Broadway – Psychology has had a successful search for a Behavioral Analyst

K. Schuiling – Gavin will be attending the deans and department heads meeting to discuss targeted buyouts. There will be only a specific number with no replacements.

Meeting adjourned 4:13.