

AGENDA
Educational Policies Committee
Monday, March 28, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (March 14, 2016)**
 - II. Approval of Agenda**
 - III. Business**
 - A. Update on Academic Program Review**
 - 1. 2013-14 cycle**
Finance: D. Rayome
 - 2. 2014-15 cycle**
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 & Entrepreneurship: J. Thompson
- IV. EPC Response to Accounting APR**
- V. Good of the Order**

EPC Meeting Minutes
March 28, 2016

Present: D. Rayome, J. Leonard, B. Graves, J. Thompson, R. Mead, C. Kirk, L. Warren, D. Kapla, and C. Mesloh

Approval of Minutes from Previous Meeting (March 14, 2016)

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

Approval of Agenda

Business

- A. Update on Academic Program Review
1. 2013-14 cycle
Finance: D. Rayome – distributed copies of departmental response to external reviewer
At the April 11th, meeting members will volunteer to write the EPC response
 2. 2014-15 cycle
Accounting: J. Thompson – a discussion was held on the EPC recommendation to Provost. B. Graves will be revised for the April 11th meeting
Criminal Justice: C. Mesloh – names have been submitted for an external reviewer.
 3. 2015-16 cycle
History: L. Warren – no report
Economics – C. Mesloh – bringing someone in for external reviewer
Sociology: R. Mead – ready for faculty to write a response
Social Work: J. Leonard – C. Kirk and C. Mesloh will write EPC response
Management & Entrepreneurship: J. Thompson – waiting for budget information

Good of the Order

B. Graves asked what is known about the targeted buyout. D. Kapla said the application deadline is April 8th. He and Kerri will review the applications with the deans to discuss whether or not the person's position can be spared because of programmatic needs. They are working on no replacements; however, if it is determined a replacement will save money then it is a possibility. There is not a targeted savings dollar amount. Decisions are being driven by the FTETF spreadsheet distributed at the February 1st meeting. Applications submitted from a non-targeted department will also be reviewed.

Meeting adjourned 4:09