

AGENDA
Educational Policies Committee
Monday, March 14, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (February 15, 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. Academic Information Services Presentation – L. Warren**
 - C. Draft Program Suspension Guidelines 2nd Reading – B. Graves & D. Kapla**
 - D. Notification of Program Deletions – K. Schuiling**
- IV. Good of the Order**

**EPC Meeting Minutes
March 14, 2016**

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

Approval of Minutes from Previous Meeting (February 15, 2016)

C. Mesloh moved to approve the minutes. L. Warren seconded. All in favor.

Approval of Agenda

D. Rayome requested MPA Certification be added to the agenda. Agenda approved.

Business

A. Update on Academic Program Review

1. 2013-14 cycle
Psychology: Will be removed from agenda. M. Broadway will draft a letter to the department regarding APR.
Finance: D. Rayome – waiting for reply from faculty in response to external reviewer.
2. 2014-15 cycle
Nursing: B. Graves – complete
Accounting: J. Thompson – waiting for EPC response
Criminal Justice: C. Mesloh – identified reviewers and waiting for approval.
3. 2015-16 cycle
History: L. Warren – department has received data from IR and are in the process of reconstructing admin records. They're also working on significant curriculum revisions. Anticipates inviting an external review in the fall.
Economics: C. Mesloh – external reviewer trying to lock-in a date in May
Sociology: R. Mead - self-study and external reviewer's report have been posted on Share site.
Social Work: J. Leonard – will follow-up with department on getting the APR documents
Management & Entrepreneurship: J. Thompson – the department is waiting to obtain budget information and then the self-study will be complete

B. Academic Information Services Presentation – L. Warren

The presentation may be viewed on the EPC website.

C. Draft Program Suspension Guidelines 2nd Reading – B. Graves & D. Kapla

C. Mesloh moved to accept as amended. Kapla seconded. All in favor.

D. Notification of Program Deletions – K. Schuiling

The following programs have been suspended for four years and will now be deleted:
Criminal Justice graduate certificate; Entertainment and Sports Promotion bachelor degree;
Entertainment and Sports Promotion minor; Math Education master of science.

E. MPA Certification

What did we decide to do with the reinstatement of the MPA Graduate Certification? C. Mesloh will follow up with Kim Rotundo. What is the status of Wildland Firefighting? The revised Program Suspension guidelines will give guidance on what step is next.

IV. Good of the Order

C. Mesloh – LuAnne Crupi is will be the new secretary in the School of Nursing.

J. Thompson asked what the enrollment projections look like for fall? K. Schuiling said it's still early but it looks like 1st freshman admits are up a little bit; transfers not so good; predictions right now are we will be down. Orientation apps are up.

K. Schuiling –targeted buyout letters will be sent this week.

Meeting adjourned 4:20.