

AGENDA
Educational Policies Committee
Monday, January 23, 2017
604 Cohodas
3:00 p.m.

- I. Approval of Minutes (December 5, 2016)
- II. Approval of Agenda
- III. Business
 - a. Program Removals/Suspensions
 - i. Business programs
 - 1. Office Assistant- Certificate
 - 2. Office Information Assistant -Associate degree
 - 3. Health Information Processing -Associate degree
 - 4. Office Services Minor
 - ii. Gerontology
 - b. Planning for Distinction using Strategic Resource Allocation
 - i. Progress and Process update from Provost
 - ii. Discussion of role of EPC and EPC members
 - c. Enhancement Position general discussion
 - i. Request from ORLM to EPC
 - ii. Request from Physical Education to EPC
 - d. APR wrap-up items
 - i. Sociology letter from EPC – review of draft
 - ii. Finance letter from EPC – review of draft
 - e. EPC agenda generation for next meeting
- IV. Good of the Order

EPC Meeting Minutes
January 23, 2017

Present: J. Leonard (chair), C. Mesloh, D. Rayome, L. Putman, L. Warren, C. Kirk, J. Thompson, B. Canfield, D. Kapla, K. Schuiling, R. Winn and Carol Johnson (guest)

Approval of Minutes from Previous Meeting (December 5, 2016)

C. Mesloh made a motion to accept. D. Kapla seconded. All in favor.

Approval of Agenda

Business

A. Program Removals/Suspensions

Carol Johnson reported the College of Business would like to suspend the following programs:

Office Assistant- Certificate
Office Information Assistant -Associate degree
Health Information Processing -Associate degree
Office Services Minor

They would like to keep the general business degree and revise it as a ladder for baccalaureate degrees. Enrollment has been on the low side. Suspension came from President's budget reduction plan. Instructors have been reassigned to accounting and management intro courses. Enrollment declined because of inability to promote the programs. There is direct competition with Gogebic and Bay whose tuition is cheaper. L. Warren made a motion to suspend the business programs. All in favor.

C. Mesloh said there aren't any students in the Gerontology program. The program never really got off the ground. Discussion followed. R. Winn moved to suspend. J. Thompson seconded. All in favor.

B. Planning for Distinction using Strategic Resource Allocation

K. Schuiling said there is an update in Campus Connect today. Larry Goldstein will be on campus January 31 – February 2 with a variety of forums for all faculty and staff. There are Coordinating and Facilitation Committees. The Board is concerned that we need to do an assessment across campus. This will be a year long process. Any resource reallocations that impact programs will follow the normal processes. At this time, there isn't anything for EPC to do regarding the assessment process.

C. Enhancement Position general discussion

The Committee has received a few requests for enhancement position. K. Schuiling noted we are not doing a call for enhancement positions. The requests will be put on hold until we go through the SRA process. The Biology position, which was requested, will be funded by one-time monies until base budget funding can be identified. Academic Affairs does not have the funding.

C. Kirk we need to be clear on EPC process. The process has gotten muddled over the years. The enhancement position process was done regularly. Deans would give state of the college perspectives. Discussion followed. J. Leonard will let Liz Wuorinen know we're going to wait and there will be a call for enhancement positions in the fall.

D. APR wrap-up items

R. Winn and L. Putman will rewrite the Sociology letter from EPC
Finance letter from EPC. the position recommended would be an ERIP replacement not an enhancement. L. Putman made motion to accept as EPC response to the Provost. All in favor. R. Winn abstained.

J. Leonard asked members to review APR tasks.

E. Agenda Generation

K. Schuiling and J. Leonard currently meet to discuss the agenda. They have decided to have the agendas for upcoming meetings set at the meetings. K. Schuiling will not attend every EPC meeting.

Good of the Order

L. Warren – there is an SPBAC meeting next Wednesday afternoon at 3
The T&L Scholar position will be posted soon. Steve V. is working on having a complimentary T&L Scholar position.

C. Kirk suggested trying to have Admissions Staff attend events in the community

Meeting adjourned 4:24