

AGENDA
Educational Policies Committee
Monday, October 10, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (September 26, 2016)**
- II. Approval of Agenda**
- III. Business**
 - A. Webinar: Measuring Academic Program Cost and Demand for Improved Resource Allocation – November 10th**

Consultant Larry Goldstein – Discuss Strategic Allocation of Resources - November 21st Meeting
 - B.**
 - B. Small Program Review Process**
 - 1. Phase 2 – APR Data Selection and Criteria
 - 2. Phase 3 – Departmental Input Process
 - C. Update on Academic Program Review**
 - 1. 2013-14 cycle**
Finance: D. Rayome & J. Thompson – EPC response
 - 2. 2014-15 cycle**
Accounting: J. Thompson – B. Graves has the rewritten document
Criminal Justice: C. Mesloh – on hold
 - 3. 2015-16 cycle**
History: L. Warren – update from department head
Economics: C. Mesloh & L. Putman EPC response
Sociology: M. Broadway will ask A. McEvoy for dept. response
Social Work: J. Leonard - stalled
Management & Entrepreneurship – J. Thompson
 - D. Upcoming Reports for the Year**
 - 1. Deans’ Reports on Staffing
 - 2. Update from Academic Affairs Restructuring Committee
 - E. Good of the Order**

**EPC Meeting Minutes
October 10, 2016**

Present: J. Leonard (chair), L. Putman, C. Melsloh, L. Warren, C. Kirk, J. Thompson, M. Broadway, D. Kapla, K. Schuiling, and D. Rayome

Approval of Minutes from Previous Meeting (September 26, 2016)

C. Kirk moved to approve. J. Thompson seconded. All in favor.

Approval of Agenda

Business

A. Webinar: Measuring Academic Program Cost and Demand for Improved Resource Allocation – November 10th

K. Schuiling invited the committee to attend. J. Leonard, C. Melsloh, C. Kirk, L. Warren, L. Putman and D. Rayome will attend.

B. Consultant Larry Goldstein – Discuss Strategic Allocation of Resources - November 21st Meeting
Larry will be meeting individually with the AAUP, university leadership and EPC. He will meet with EPC at the regular meeting time on November 21st.

The Assessment AQIP Task Force is interested in reviewing APR in collaboration with EPC. A survey may be forthcoming.

- C. Small Program Review Process
1. Phase 2 – APR Data Selection and Criteria
 2. Phase 3 – Departmental Input Process

J. Leonard posted data on the Share site. The committee needs to decide:

Are we happy with criteria used to produce the lists?

Do we want Jason's data redone to reflect 10 day counts instead of the way the it was collected? Yes, the data should reflect 10 day counts. TOS should be on a separate sheet.

We should investigate looking at data for minors, certifications, and endorsements.

J. Leonard posted her edited version on the Share Site. Dean's should go back to departments to figure out what is a major and what is not. Will have a much cleaner list for the next meeting.

Discussion on goals – eliminate programs and caution those which are low enrolled.

Are we waiting to meet with the consultant and the webinar before we tell departments about this list or wait until the end of November? We should wait until we have a solid idea. We should draft criteria to present to consultant.

C. Melsloh – we have to make sure we have a mechanism in place to get rid of programs in a timely fashion. i.e. wildland firefighting didn't go away last year like we thought it did. Confusion in the process. C. Melsloh will bring back to EPC for a vote.

D. Update on Academic Program Review

1. 2013-14 cycle
Finance: D. Rayome & J. Thompson – EPC response -
2. 2014-15 cycle
Accounting: J. Thompson – J. Leonard and D. Rayome will rewrite
Criminal Justice: C. Mesloh – on hold
3. 2015-16 cycle
History: L. Warren – update from department head
Economics: C. Mesloh & L. Putman EPC response
Sociology: M. Broadway will write the EPC response
Social Work: J. Leonard - stalled
Management & Entrepreneurship – J. Thompson

E. Upcoming Reports for the Year

1. Deans' Reports on Staffing
2. Update from Academic Affairs Restructuring Committee

F. Good of the Order

L. Warren – the AQIP Action Project with library assessment got a very good response from HLC.

Meeting adjourned 4:35