

AGENDA
Educational Policies Committee
Monday, October 24, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (October 10, 2016)**
- II. Approval of Agenda**
 - Additions: Education Program overview
Wildland Firefighting
- III. Business**
 - A. Small Program Review Process**
 - 1. Phase 2 – APR Data Selection and Criteria
 - 2. Phase 3 – Departmental Input Process
 - B. 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 and L. Putman EPC response
Sociology: M. Broadway EPC response
Social Work: J. Leonard - stalled
Management & Entrepreneurship – J. Thompson
 - C. Upcoming Reports for the Year**
 - 1. Deans' Reports on Staffing
 - 2. Update from Academic Affairs Restructuring Committee
 - 3. Wildland Firefighting
 - D. Good of the Order**

**EPC Meeting Minutes
October 24, 2016**

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

Approval of Minutes from Previous Meeting (October 10, 2016)

C. Kirk moved to approve. C. Mesloh seconded. All in favor.

Approval of Agenda

Add: 1a. Education Program Overview
1b. Wildland Firefighting

Business

A. Education Program Overview

C. Mesloh distributed a grid detailing courses Education majors must take. He doesn't think we can look at education as majors because there are so many single components. After discussion, it was determined to keep Education on the list.

B. Wildland Firefighting

C. Mesloh distributed a memo for HHP Associate Dean, Liz Wuorinen requesting the suspension of the minor and certificate in Wildland Firefighting. Discussion of possibly moving the program to Continuing Education. J. Leonard made a motion to suspend the program. C. Kirk seconded. All in favor.

C. Small Program Review Process

1. Phase 2 – APR Data Selection and Criteria
2. Phase 3 – Departmental Input Process

J. Leonard met with Gavin and Sherri to review programs. The Deans reviewed and recommended programs to remove from the list. An updated version of Program Review Candidates Summary list is posted on the Share Site. Discussion regarding next steps and potential for other programs to be reviewed (minor, certifications, etc.) Discussion of details on data and data sources. Discussion of roles of the departments and department heads in review. J. Leonard will remove items the deans' recommended be removed from the list.

We are waiting on webinar and consultant. The next thing to do is to start thinking about what information we want from department heads so we can share that with the consultant. What criteria are we looking at? Unique courses? Cohorting? Think about these questions.

D. Update on Academic Program Review

No updates.

E. Upcoming Reports for the Year

1. Deans' Reports on Staffing – by contract it says they are supposed to do that. Possibly do sometime in the winter. L. Warren requested to be put on the agenda for a strategic planning update.
2. Update from Academic Affairs Restructuring Committee

F. Good of the Order

Meeting adjourned 439