

AGENDA
Educational Policies Committee
Monday, November 21, 2016
604 Cohodas
2:30 p.m.

- I. Approval of Minutes from Previous Meeting (November 7, 2016)**
- II. Approval of Agenda**
- III. Business**
 - A. Biology Enhancement Position Request**
 - B. Consultant Larry Goldstein**
- IV. Good of the Order**

**EPC Meeting Minutes
November 21, 2016**

Present: J. Leonard, L. Putman, C. Mesloh, D. Rayome, J. Thompson, L. Warren, R. Winn, B. Canfield, K. Schuiling, & D. Kapla, Jason Nicholas (guest) and John Rebers (guest)

Approval of Minutes from Previous Meeting (November 7, 2016)

Deferred to next meeting

Approval of Agenda

Business

A. Biology Enhancement Position Request

J. Leonard recused herself from discussion. The Biology Department is requesting an enhancement position in Lake Fish Biology. John Rebers said enrollment growth is up from 456 to 695 majors in the past eight years. Fisheries & Wildlife Management is up from 25 to 115 in the past six years. The CUP Proposal agreed that when there were 50 or more majors, they would ask for an enhancement position. Discussion. L. Warren moved to support the enhancement position. D. Rayome seconded. J. Thompson abstained. Motion passed.

Discussion on past practice when we had multiple enhancement requests and now they come in one by one.

B. Consultant Larry Goldstein

Larry Goldstein, President of Campus Strategies, LLC gave a presentation titled "Strategic Resources Allocation-Divest to Reinvest".