

AGENDA
Educational Policies Committee
Monday, November 7, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (October 24, 2016)**
- II. Approval of Agenda**
- III. Business**
 - A. Vice President for Finance – Gavin Leach**
 - B. Prepare for Consultant Larry Goldstein**
 - C. Update on Library/Archives Mission Statement**
 - D. Small Program Review Process**
 - 1. Phase 2 – APR Data Selection and Criteria
 - 2. Phase 3 – Departmental Input Process
 - E. 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
 - F. Upcoming Reports for the Year**
 - 1. Deans’ Reports on Staffing
 - 2. Update from Academic Affairs Restructuring Committee
 - G. Good of the Order**

**EPC Meeting Minutes
November 7, 2016**

Present: J. Leonard (chair), L. Putman, B. Canfield, L. Warren, C. Kirk, J. Thompson, C. Mesloh, D. Rayome, D. Kapla, K. Schuiling, M. Broadway, Gavin Leach and Sherri Towers (guests)

J. Leonard introduced Brandon Canfield as the new faculty member-at-large. He is replacing George Wilson.

Approval of Minutes from Previous Meeting (October 24, 2016)

J. Thompson made a motion to approve. L. Putman seconded. Canfield abstained. Minutes approved.

Approval of Agenda

C. Kirk made a motion to approve. C. Mesloh seconded. All in favor.

Business

A. Vice President for Finance – Gavin Leach

Gavin Leach and Sherri Towers explained the new tuition structure. A big part of the decision to change the structure was the Governor's tuition cap and appropriation. Discussion followed. Faculty would like to see the new tuition program evaluated.

B. Prepare for Consultant Larry Goldstein

The webinar is November 10th, 1-2:30 in 604 Cohodas. The webinar should help prepare for Larry Goldstein's visit. He's going to be meeting with quite a few groups before meeting with EPC.

C. Update on Library/Archives Mission Statement

The revised mission statement is on the Share Site. Combines the missions of the library and archives. Both the VPAA and AIS staff have reviewed and approve. L. Warren moved EPC endorse the new mission statement. L. Putman seconded. All in favor.

D. Small Program Review Process

1. Phase 2 – APR Data Selection and Criteria
Reviewed J. Leonard's list of criteria. This is just starting point. We will ask the consultant for recommendations. J. Leonard will post on Share Site.
2. Phase 3 – Departmental Input Process

E. Update on Academic Program Review

1. 2013-14 cycle
Finance: D. Rayome & J. Thompson – Dave wrote and Joel needs to review.
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 – the department is working on it
Economics: C. Mesloh and L. Putman EPC response – struggling because neither them or the reviewer mentioned anything they would need that would come from the Provost. They can write the response and not recommend anything.
Sociology: M. Broadway – he will send
Social Work: J. Leonard - stalled
Management & Entrepreneurship – J. Thompson – can't find it

F. Upcoming Reports for the Year

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

G. Good of the Order

Kathy Maki's retirement party will be November 29th.

Meeting adjourned 4:42