

AGENDA
Educational Policies Committee
Monday, December 5, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meetings (November 7, 2016 & November 21, 2016)**
- II. Approval of Agenda**
- III. Business**
 - A. Kim Barron – HLC**
 - B. Discussion of Program Prioritization Consultant**
- IV. Good of the Order**

**EPC Meeting Minutes
December 5, 2016**

Present: J. Leonard (chair), D. Rayome, C. Melsloh, L. Warren, B. Canfield, C. Kirk, D. Kapla, R. Winn, J. Thompson, L. Putman and guests Kim Barron, Judy Punochar, April Lindala and Mike Burgmeier

Approval of Minutes from Previous Meetings (November 7, 2016 & November 21, 2016)

L. Warren made a motion to accept the November 7th minutes. C. Melsloh seconded. All in favor. Minutes approved.

J. Thompson made a motion to accept the November 21st minutes. L. Warren seconded. All in favor. Minutes approved.

Approval of Agenda

Business

A. Kim Barron - comprehensive quality review on March 20-22, 2017.

Characteristics of action projects:

1. Provide evidence to AQIP and HLC that NMU is on a pathway of continuous improve.
2. Provide value to our campus stakeholder(s)
3. Meet specific AQIP guidelines
4. Typically are of interest to site visit teams

HLC is asking what are the APR processes and product updates for the Action Project? J. Leonard and L. Warren will work on this and bring back to EPC.

B. Discussion of Program Prioritization Consultant

D. Kapla – Strategic Resource Allocation will be introduced to the BOT and discussed at this week's meeting. A resolution won't be until the February meeting. If we move forward with the SRA, Larry Goldstein will come back on campus to begin meetings. Discussion on Strategic Resource.

IV. Good of the Order