

AGENDA
Educational Policies Committee
Monday, February 20, 2017
604 Cohodas
3:00 p.m.

- I. Approval of Minutes (February 6, 2017)
- II. Approval of Agenda
- III. Business
 - a. College of Business Update
 - b. APR Updates
 - i. Sociology – EPC response
 - ii. Accounting – EPC response
 - iii. History
 - iv. Economics – EPC response
 - v. Management & Entrepreneurship
 - c. Revising the APR process
 - d. Update on SRA
 - e. EPC agenda generation for next meeting
- IV. Good of the Order

**EPC Meeting Minutes
February 20, 2017**

Present: J. Leonard (chair), C. Mesloh, L. Putman, J. Thompson, C. Kirk, D. Kapla, R. Winn, D. Rayome, L. Warren, K. Schuiling, B. Canfield

Approval of Minutes (February 6, 2017)

L. Putman moved to approve the minutes. C. Mesloh seconded. J. Thompson abstained.

Approval of Agenda

C. Kirk move to approve. C. Mesloh seconded.

Business

A. College of Business Update

D. Rayome gave a presentation on the College of Business. The presentation maybe viewed on the EPC website and Share Site.

B. APR Updates

- i. Sociology – EPC response – on share site (departmental response)
- ii. Accounting – EPC response J. Leonard drafted the accounting letter and it is on the Share site.
- iii. History no update
- iv. Economics – EPC response no update
- v. Management & Entrepreneurship – move to “stalled” group

C. Kirk asked if recommendations will be acted upon. It depends. We will just keep moving along with ARP’s.

C. Revising the APR process

The committee discussed revising the APR process. A document was put together listing the positives and strengths; the negatives or weaknesses; and other aspects that are neither strengths or weaknesses. The document maybe found on the Share Site.

D. Kapla will ask department heads who have gone through APR to come and talk about the process with EPC at the March 13th meeting.

D. Update on SRA

D. Kapla said the Provost reiterated that the SRA will abide by the AAUP contract in regards to EPC and the reallocation of resources. Some members of the committee asked when the task forces are going to generate recommendations? At what point and what level does EPC become involved? Is there anything written step-wise? Anything that comes out of the task forces that have reallocations will

come to the committee. Everybody is going to be looking at them at the same time. Nothing will be implemented without the recommendation from EPC after they have been reviewed. A discussion was held on the SRA timeline. Some committee members feel there isn't time dedicated to EPC and Senate reviewing the task force reports. They would like to have "tentative" added to the Timeline. Task force training is taking place this week.

- E. EPC agenda generation for next meeting
College of Health Sciences & Professional Studies
APR Updates
 - i. Sociology – EPC response
 - ii. Accounting – EPC response
 - iii. History
 - iv. Economics – EPC responseFTETF Discussion – Article 5.1.1.1
Update on SRA

- F. Good of the Order

D. Rayome said the Executive in Residence is tomorrow at 5:30

Meeting adjourned, 4:48