

AGENDA
Educational Policies Committee
Monday, February 6, 2017
604 Cohodas
3:00 p.m.

- I. Approval of Minutes (January 23, 2017)
- II. Approval of Agenda
- III. Business
 - a. AIS Dean 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 6, 2017**

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

Approval of Minutes (January 23, 2017)

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

Approval of Agenda

L. Warren moved to approve. J. Thompson seconded. All in favor.

Business

A. AIS Dean Update

L. Warren gave a presentation on Academic Information Services. The presentation maybe viewed on the EPC website and Share Site.

B. APR Updates

- i. Sociology – EPC response – departmental response needs to be added to the Share Site.
- ii. Accounting – no update
- iii. History – L. Warren received a draft of History self-study.
- iv. Economics – no update
- v. Management & Entrepreneurship – no update

C. Revising the APR process

D. Update on SRA

D. Kapla reported that a call for nominations for the task forces has been sent. The website is being built. J. Leonard asked what role EPC will have in the process. The President may defer recommendations from the task force to EPC. J. Leonard stated that from a planning perspective it would be helpful to know what, if anything, EPC will need to do. SBAC and Senate will also have a role in the task force recommendations. The recommendations will go from the task force to the President and the community at the same time. At that time, if there are any reallocation of resources the recommendations will come to EPC. A request was made to have in writing what role EPC will have in the process. D. Kapla said the Agreement outlines EPC's role. He will also check with the Provost.

The State budget comes out this week from the Governor's Office. We don't know what enrollment, tuition, and appropriations are going to be. This all feeds into whether or not we'll have enhancement positions.

The facilitation team has a preliminary list from the support side and a preliminary programs list from academic side. They will vet through those and distributed to departments.

- E. EPC agenda generation for next meeting
 - Revising APR process
 - Dean Rayome will give College of Business update
 - APR Updates
 - Update on SRA
 - EPC agenda for next meeting

- F. Good of the Order

Meeting adjourned 4:43