

AGENDA
Educational Policies Committee
Monday, September 26, 2016
604 Cohodas
3:00 p.m.

- I. Approval of Minutes from Previous Meeting (September 12, 2016)**
- II. Approval of Agenda**
- III. Business**
 - A. Forensic Anthropology – A. McEvoy**
 - B. 2015/16 Annual Report – 2nd reading**
 - C. Small Program Review Process**
 - 1. Phase 2 – APR Data Selection and Criteria
 - 2. Phase 3 – Departmental Input Process
 - D. EPC Representation on Deans & Department Heads Meetings**
 - E. Update on Academic Program Review**
 - 1. 2013-14 cycle**
Finance: D. Rayome & J. Thompson – EPC response
 - 2. 2014-15 cycle**
Accounting: J. Thompson – B. Graves has the rewritten document
Criminal Justice: C. Mesloh – on hold
 - 3. 2015-16 cycle**
History: L. Warren - stalled
Economics: C. Mesloh & L. Putman EPC response
Sociology: M. Broadway will ask A. McEvoy for dept. response
Social Work: J. Leonard - stalled
Management & Entrepreneurship: J. Thompson will follow up
 - 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
September 26, 2016

Present: J. Leonard (chair), C. Mesloh, L. Putman, J. Thompson, K. Schuiling, M. Broadway, D, Kapla, L. Warren, C. Kirk, and Alan McEvoy (guest)

Approval of Minutes from Previous Meeting (September 12, 2016)

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

Approval of Agenda

Amend agenda to include Forensic Anthropology position.

Business

A. Forensic Anthropology

A. McEvoy gave an update on forensic anthropology. There have been conversations with administration, Criminal Justice and Sociology faculty regarding a forensic anthropology program. This program would attract students as an innovative program. A number of faculty and administrators visited institutions that have anthropology sites. He anticipates drawing 12 new students the first year and at least 12 every other year beyond that. This would be collaborative effort also with the Police Academy, local funeral homes and possibly the federal government. He is writing a PIF for initial lab and equipment start-up costs. There is a curriculum proposal in CUP. The committee asked that Alan give a financial plan to EPC after CUP approval.

The position is an enhancement position. The committee recommended McEvoy use the Reallocation of Resources document and return to the committee.

B. 2015/16 Annual Report – 2nd reading

L. Warren moved to approve as amended. C. Mesloh seconded. All in favor.

C. Small Program Review Process

The proposed timeline and phases of the process were discussed. By the end of the semester, department heads be informed of programs on the consideration list. Jason Nicholls will have a list of the programs by the next meeting. There was discussion of having a consultant come to campus. Bob Eslinger and D. Rayome will be presenting at deans and department heads on the costs of programs. Bob and D. Rayome will be invited to do this presentation at EPC as well. K. Schuiling will invite Gavin Leach to attend a meeting as well. Are there other ideas? J. Thompson suggested comparing marginal revenue to marginal cost.

The committee would like to work on Assessment Action Project and APR.

D. EPC Representation on Deans & Department Heads Meetings

The contract says there is supposed to be an EPC rep at the Deans, Department Heads and Directors meetings. L. Putman said the understanding of the EPC rep is a faculty person from the union. Brent Graves nominated himself even though he is not on EPC. C. Kirk volunteered to be the rep. Both Brent and Chris will attend.

E. Update on Academic Program Review

1. 2013-14 cycle
Finance: D. Rayome & J. Thompson – EPC response -
2. 2014-15 cycle
Accounting: J. Thompson – B. Graves has the rewritten document
Criminal Justice: C. Mesloh – on hold
3. 2015-16 cycle
History: L. Warren – stalled – L. Warren recommended to suspend because they haven't made enough progress. M. Broadway recommended that they move forward. L. Warren will talk with Keith Kendall.
Economics: C. Mesloh & L. Putman will write EPC response
Sociology: A. McEvoy will provide response
Social Work: J. Leonard - stalled
Management & Entrepreneurship: J. Thompson will follow up – C. Johnson would like to go ahead with an external reviewer. Carol has the self-study to give to me.

F. Upcoming Reports for the Year

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

D. Kapla - Restructuring Task Force meets every other week. They have been talking about a 'no dean' model. Consistently being put forth is keeping departmental integrity intact and schools remaining as schools. Recommendation of having 9 divisions. College of Business would still be own entity. Out of the grouping, create maybe three or four divisions. Someone would be chosen to be a chair and those people would report to an associate provost. What would we do about student affairs? Possibly have an associate provost of student affairs. AIS would still exist as a division as one of those 9 divisions. What about promotion and tenure? The CAC and dean recommendations would be eliminated. Provost has asked for recommendations by February (3 or 4 recommendations). After the provost reviewed then they would share with campus.

G. Good of the Order

Center for Teaching and Learning is hosting a strategic planning consultant in mid-October. Notices of focus groups will be sent.

Meeting adjourned, 4:54