EPC Meeting Minutes  
February 6, 2012


P. Lang welcomed Brian Cherry to the committee. Brian is replacing Terry Seethoff as the Assistant Provost and Dean of Graduate Studies.

Approval of Minutes

L. Putman made a motion to approve the December 5, 2011, minutes. D. Walch seconded. All in favor. Minutes approved.

P. Lang requested DNP Program be added to the agenda as the first item. H. Wallace made a motion to approve the amended agenda. B. Sarjeant seconded. All in favor. Minutes approved.

Interim Associate Dean of the School of Nursing, Elmer Moisio, attended the meeting to discuss the Doctorate of Nursing Practice degree, which has been approved by the Senate. Nursing programs have been mandated by their accrediting agencies to move towards doctorate degrees. The School will be discontinuing the masters program, but will be building the DNP. The DNP will have two tracks; a four-year part-time program and a two year for those students who have already received their master’s degree. The School is not asking for any new faculty, and anticipate enrollment to be 20-25 students. A discussion took place. There are no apparent committee concerns.

The Deans each gave a brief review on their respective enhancement position requests. They are as follows (alpha order):

Anthropology
Art and Design
Biology
Earth, Environmental and Geographical Sciences
MBA
Outdoor Recreation
Training and Development

The Industrial Maintenance and Welding request has been moved to the Investment Loan Incentive Program.

Committee members were asked to rank the requests, and send them to Debbie by Monday, February 13th.

Meeting adjourned 4:33