EPC Meeting Minutes
March 12, 2012

Present: M. Broadway (chair), J. Milkie, L. Putman, B. Sarjeant, C. Kirk, P. Lang, J. Rashed, B. Cherry, H. Wallace, B. Graves, and D. Walch

Approval of Minutes

L. Putman made motion to approve the February 6, 2012, minutes. J. Milkie seconded. All in favor. Minutes approved.

Approval of Agenda

B. Sarjeant made motion to approve agenda. Jamal seconded. Agenda approved.

M. Broadway announced the results of the committee’s position enhancement rankings. EPC, as an advising body, will submit to the Provost. They are as follows (programs with the highest priority have the lowest rank total):

1. Art and Design (23)
2. ORLM (37)
3. MBA (44)
4. Biology (47)
5. EEGS (75)
6. Training and Development (82)
7. Anthropology (84).

L. Putman (as co-chair of the APR task force) distributed the final draft of the Academic Program Review Process. The process begins with the Provost establishes a rotating list of all programs. The Provost’s Office then notifies department heads, EPC, and Institutional Research which departments will be undergoing the process. Over the course of the year, departments complete the process. When the entire process has been completed, an external reviewer visits campus and sends a written evaluation to the department. EPC reviews the evaluation and makes recommendations to the Provost and departments. The departments develop a plan to implement recommendations. The Provost signs off on the plan. Discussion ensued on suggested modifications to the plan including the timeline and the outcomes associated with each step in the review process.

Good of the Order

The Academic Senate will be voting of the Liberal Studies report on Tuesday, March 13.

Suggested agenda items for the remaining meetings are:

Update on Formula Funding from the President
Update on Economic conditions in the UP by Tawni Ferrarini

J. Milkie thanked the committee for the enhancement position Art and Design received last fall.

Meeting adjourned 4:15pm.