EPC Meeting Minutes  
March 26, 2012

Present: M. Broadway (chair), T. Ferrarini, B. Cherry, L. Putman, B. Sarjeant, D. Kobie, H. Wallace, D. Brady, C. Kirk, D. Walch, P. Lang, J. Milkie, and P. Duby

Approval of Minutes

H. Wallace made a motion to approve the March 12, 2012, minutes. L. Putman seconded. All in favor. Minutes approved.

Approval of Agenda

T. Ferrarini made a motion to approve the agenda. B. Cherry seconded. All in favor. Agenda approved.

M. Broadway communicated to the committee that the CAPS Department is suspending the Entertainment and Sports Promotion major. The recommendation has been made to CUP. No action is needed by EPC.

L. Putman brought EPC’s comments regarding the Academic Program Review timeline to the Task Force. The Task Force is working on a template to be used for the outside reviewers. The Task Force will be asking the deans to put together a seven year plan for upcoming academic program reviews.

T. Ferrarini distributed the “State of the Work Force Report An Analysis of the Talent Supply and Demand for the Upper Peninsula” and “NMU’s Economic Impact”. President Wong gave permission to share “NMU’s Economic Impact” with EPC, but it is not yet public knowledge. May 4th is the UPEDS regional meeting. T. Ferrarini encouraged members to become involved in the meeting.

Possible agenda items for remaining meetings are faculty load issues and I-Pads vs laptops.

Meeting adjourned at 3:39.