EPC Meeting Minutes
April 23, 2012


Approval of Minutes

P. Duby made a motion to accept the April 9, 2012, meeting minutes. B. Sarjeant seconded. All in favor. Minutes approved.

Approval of Agenda

H. Wallace made a motion to approve agenda. P. Duby seconded. All in favor Agenda approved.

Business

The seven year academic program review schedule was distributed. H. Wallace would like to move Nursing from 2014/15 to 2016/17. The MBA program was not on the schedule, the Chair told the Committee that he would contact the Dean of the Business College so that it could be put on the timetable. M. Broadway will check to see if the MBA is reaching its enrollment goals.

When a program has been suspended for four years, EPC can then eliminate it.

D. Walch made a motion to eliminate BIOC (Biochemistry/Chemistry), EDSC (School Counseling), TRDV (Training, Dev & Human Perf), PEED (Physical Education), and SPCH (Speech Communications). L. Putman seconded. All in favor.

Meeting adjourned 3:35.