EPC Meeting Minutes  
December 5, 2011

Present: M. Broadway (chair), J. Milkie, D. Kobie, P. Duby, B. Sarjeant, B. Graves, J. Rashed, C. Kirk, P. Lang, L. Putman, T. Seethoff, D. Brady, and D. Walch

Approval of Minutes

J. Milkie made a motion to approve the November 14, 2011, minutes. D. Brady seconded. All in favor. Minutes approved.

Approval of Agenda

P. Duby made a motion to approve the agenda. J. Milkie seconded. All in favor. Agenda approved.

Business

Michael Cinelli presented the School of Art and Design’s enhancement position requests. They are requesting positions in Digital Cinema Graphic Communications/Electronic Imaging and Painting/Drawing/Illustration.

Pat Brown presented the Department of Biology’s enhancement position requests. The department has identified the following as priorities: a Lake Fish Biologist, a Neurotoxicologist, a Vertebrate Biologist, and a Lake Limnologist (in that order).

Susy Ziegler presented the Department of Earth, Environmental and Geographical Sciences enhancement position request. They are requesting an Environmental Geographer.

Jim Suksi presented the Department of Psychology enhancement position request in their graduate program in Training, Development, and Performance Improvement.

Meeting adjourned, 5:00.