
Approval of Minutes

H. Wallace made a motion to accept the September 12, 2011, minutes. J. Rashed seconded. All in favor. Minutes approved.

Approval of Agenda

T. Ferrarini requested NMU Impact Study be added to the agenda. H. Wallace made a motion to accept the agenda as modified. J. Rashed seconded. All in favor. Agenda approved.

Business

T. Ferrarini distributed a list of NMU departments which provide service to the community and asked the committee to provide her with servicing departments not on the list. She also asked to help quantify the market value. She will email the committee an updated list of departments and ask for members to identify what is missing.

P. Lang has asked departments to review the criteria for the reallocation of resources process. Department heads will submit their suspension of program recommendations to their deans.

J. Rashed gave an overview of the College of Business enrollment. Marketing and CIS have been declining over the years. The MBA program has increased enrollment from 20 to 35 students in two years. The associate degree in health information processing has been growing. The number of full-time faculty in the College is 28. The Association to Advance Collegiate Schools of Business (AACSB) visit will take place October 10th and 11th of this year.

H. Wallace gave an overview of the College of Professional Studies enrollment. Clinical Sciences has seen a significant increase in enrollment over the past six years. Nursing has also increased, but enrollment is effectively capped by the availability of practicum spaces at MGH. TOS has awarded the most degrees. The HPER department will be asking for new positions in Outdoor Recreation and Leisure Management and Sports Science.

Department heads will be invited to EPC to present their recommendations on enhancement positions. Arguments made last year for enhancement positions do not need to be done again. Should monies become available, they will be the first to be recruited for. Any enhancement positions approved this fall would be searched for next year when funds become available. Requests for new positions should be based on the 11 criteria.

Meeting adjourned 5:00