Educational Policies and Planning Committee  
April 10, 2015

Present: Ed Stellwag, Rita Reaves, Tom McConnell, Salman Abdulali, Joseph Thomas, Evelyn Brown, David Smith, Bill Sugar, George Bailey

Visitors: Rebecca Benfield, Carolyn Horne, Steven Sligar, Jim Decker, Steven Schmidt, Jan Lewis, David Durant, Bob O'Halloran, Lori Lee

Call to Order: 1:03

Approval of March 20th Meeting Minutes: approved as distributed

New Business:

a. Request to discontinue MS in Vocational Education, Department of Addictions and Rehabilitation Studies.
   1. Professor Steven Sligar let committee members know that there are no students enrolled. Dr. Sligar will provide the teach-out plan. Motion approved.


c. Request to approve a Neonatal Nurse Clinical Specialist concentration in the Masters of Science in Nursing degree program, Department of Graduate Nursing Science.
   1. Professors Rebecca Benfield and Carolyn Horne provided the context of the request, which relates to new requirements from the Board of Nursing. There are no new faculty needed, but there are students interested, and they expect increasing demand year over year for the next several years. Motion approved.

d. Request to approve a Post-Master's Neonatal Clinical Nurse Specialist concentration certificate in the Master of Science in Nursing degree program. Department of Graduate Nursing Science, Rebecca Benfield. Motion approved.

e. Request to change the name of the MS degree in Exercise and Sport Science to Kinesiology and to establish a new course prefix, KINE. Department of Kinesiology, Jim Decker. Motion approved.

f. Request to approve the Program in Education in Healthcare Professions. Department of Interdisciplinary Professions, College of Education, Steven Schmidt.
   1. Following national trends to provide stronger educational training in the areas. No new coursework is required. Great example of collaboration with colleagues in HHP and Nursing to help clarify proposal. This request is to approve a graduate certificate in education in healthcare professions. Motion approved.
g. Request to approve a provisional Code of Operations for Academic Library Services, Department of Academic Library Services, Jan Lewis.

1. Professor Lewis and Professor David Durant (chair of Ad Hoc Code Committee) provided context of the request, beginning with the instruction to library administration to change faculty model, and the Faculty Library Employment Working Group's report. The revised code was sent to Unit Code Screening Committee with the knowledge that other changes to the Faculty Manual would be required. Since those changes have not yet been made and the Unit Code Screening Committee has not finished with the document library faculty were directed to request that EPPC consider a provisional code. Major advantages to the library faculty in this code include a larger voice for fixed term faculty in the internal operations of the library, and opportunities to advance as an inducement to come and to perform well. Tenured faculty unanimously voted to approve and to revise this code. Concern was expressed about not hiring tenure track in the library in the future, but this document seems to make the best of the situation. Laupus Library faces the same circumstances, but they have not submitted their proposed code as a provisional code. **Motion approved.** Thomas abstained.

h. Request to approve the reorganization and provisional code of operations for the College of Business and the School of Hospitality Leadership.

1. Professor Bob O'Halloran provided background about the School of Hospitality Leadership's exploration for fit within the College of Business, and the ...Letters of concurrence from deans of both colleges and the provost. School of Hospitality Management will remain a school and be excluded from the ACSB accreditation while working with their hospitality accrediting body. **Motion approved.**

i. Request to authorize the establishment of EdD in Educational Leadership as an online/hybrid program, College of Education, Art Rouse.

1. The program is working toward a professional degree on a 3-year model including dissertation. Community-based internship is an opportunity, and the dissertation has moved from research-based to practice-based. Strong interest from potential students. **Motion approved.**

j. Department of Pharmacology unit academic program review, Smith and Stellwag. Department addressed all the issues that the program reviewers brought up, but several responses did not specify time-bound measurable actions on the part of the department. Overall the review is positive, but the department can still take advantage of opportunity to improve. Motion not to accept the unit's response--**Motion passed.** Reaves abstained.

k. Department of Criminal Justice unit academic program review, McConnell and Stellwag. Not clearly articulated response to review. Motion to send the send the program review back to the department. **Motion passed.** Reaves abstained.

**Meeting Adjourned:** 3:10