

EDUCATIONAL POLICIES AND PLANNING COMMITTEE

Meeting Date: August 28, 2015

Regular Members in Attendance: Ed Stellwag, Bill Sugar, Janice Neil, Mark Bowler, Don Chaney, Michael Duffy

Ex-Officio Members in Attendance: Leslie Pagliari, Rita Reaves, Ruth Little, Tom McConnell, George Bailey, Donna Kain, Ricky Tharrington

Others in Attendance: John Stiller, Lori Lee

Stiller called the meeting to order at 1:10.

Stiller introduced the committee and important business carried over from the previous year.

Committee officers were elected for the 2015-16 academic year.

Don Chaney, Chair
Ed Stellwag, Vice Chair
Michael Duffy, Secretary

Minutes were approved as distributed for the March 20, 2015 committee meeting.

Chaney requested that members review documents on the committee's SharePoint website.

Bailey requested that the committee be walked through the program review process.

Reaves requested that the committee consider changing "program review" to "program development" to distinguish this committee action from other reviews in the university that are periodically carried out.

Stellwag volunteered to go to the next meeting of the Academic Program Collaborative Development Team in the place of Chaney who cannot attend due to a prior engagement.

Reaves will provide Chaney with a list of the Low Productivity Programs.

Reaves and Bailey will look at the EPP committee charge to update document language when appropriate.

The committee agreed to a one-week deadline for the submission of documents for EPP committee action. Lee will put this information on the committee's website.

The committee approved the following dates for meetings that were previously listed as open.

January 15
December 11
March 4

Bailey discussed ACE, the American Council on Education, and its initiative to provide educational access for the military as well as its effort to make accessible for university credit non-accredited instructional units. He will keep the committee informed on this latter concern, which has implications for ECU that have not been considered.

Stellwag responded to Chaney that EPPC previously did not set a time limit for considering agenda items since most things could be resolved in 10 to 15 minutes.

Agenda items for the September 11 meeting are as follows:

Proposal of new concentrations within the BS in Family and Community Services: Family Science, Child Development within the Department of Child Development and Family Relations (Susannah Berry and Ginger Woodard)

Proposal by Department of Criminal Justice to reorganize and Provisional Code to reorganize with the Harriot College of Arts and Sciences (Mark Jones and William Bloss)

Proposal of new concentrations within the BA in Theatre Arts: Community Engagement, Theatre Management within the School of Theatre and Dance (Patch Clark, Tracy Donohue, Michael Hardy)

Address composition and rotation of the BS in University Studies Program Faculty Oversight Committee

The meeting was adjourned at 2:05.