I. 1:00 p.m. – Call to Order

II. Approval of October 12, 2018 Meeting Minutes
(https://collab.ecu.edu/sites/facultysenate/eppc/Shared%20Documents/Forms/AllItems.aspx)

III. New Business

a. Reduction in program hours: BFA in Art Education
   Unit: School of Art and Design
   Representative: Daniel Kariko (karikod@ecu.edu)
   Targeted Time: 1:05
   Files available at: https://ecu.curriculog.com/proposal:3473/form

b. Reduction in program hours: BA in English
   Unit: Department of English
   Representative: Lida Cope (copel@ecu.edu)
   Targeted Time: 1:15
   Files available at: https://ecu.curriculog.com/proposal:3420/form

c. Reduction in program hours: BS in Health Fitness Specialist
   Unit: Department of Kinesiology
   Representative: Rhonda Kenny (kennyr@ecu.edu)
   Targeted Time: 1:25
   Files available at: https://ecu.curriculog.com/proposal:3522/form

d. Request to deliver online/hybrid: Master of Social Work
   Unit: School of Social Work
   Representative: Blace Nalavany (NALAVANYB@ecu.edu)
   Targeted Time: 1:35
   Files available at: https://ecu.curriculog.com/proposal:3143/form

e. Academic Program Review response for the Department of Nutrition Science
   Unit: Department of Nutrition Science
   Department Representative: Michael Wheeler
   EPPC Representative: Mark Bowler
   Targeted Time: 1:45
   Files available at:
   https://collab.ecu.edu/sites/facultysenate/eppc/Shared%20Documents/Forms/AllItems.aspx

f. Academic Program Review response for the Department of Mathematics
   Unit: Department of Mathematics
Department Representative: Johannes Hattingh
EPPC Representative: Donna Kain
Targeted Time: 1:55
Files available at: https://collab.ecu.edu/sites/facultysenate/eppc/Shared%20Documents/Forms/AllItems.aspx

g. Draft Proposal ECU Credit Contact Hours Guidelines
   Unit: Jeff Popke, Chair of the Faculty
   Targeted Time: 2:05
   Files available at: https://collab.ecu.edu/sites/facultysenate/eppc/Shared%20Documents/Forms/AllItems.aspx

IV. Announcements/Updates

a. Current APR Representatives/Status Updates
   i. Kinesiology – Don Chaney
   ii. Biology – Mark Bowler
   iii. Computer Science – John Collins
   iv. Construction Management – Paige Avert
   v. Foreign Languages – Donna Kain
   vi. Anthropology – Tom McConnell
   vii. Communication – Michael Duffy
   viii. Math – Donna Kain
   ix. Recreation & Leisure Studies – Christy Walcott
   x. Others?

b. Other announcements?

V. Estimated Adjournment 2:25