

COMMITTEE: Educational Policies and Planning

MEETING DATE: Friday, January 11, 2019 (142 Rawl Annex)

PERSON PRESIDING: Don Chaney for Mark Bowler

ATTENDANCE

Regular members: Don Chaney, Bryna Coonin, John Collins, Donna Kain, Christy Walcott

Ex-officio Members (with vote): George Bailey, Cynthia Bellacero, Ruth Little, Tom McConnell

Guest: Lori Lee

ACTIONS OF MEETING

Call to order: 1:00 pm

Agenda Item #1: Approval of December 7, 2018 Meeting Minutes

Action Taken: MINUTES APPROVED

NEW BUSINESS:

Agenda Item #2 Program revision/reduction in program hours: BS in Clinical Laboratory Science

Unit: Department of Clinical Laboratory Science

Representative: Guyla Evans (evansqu15@ecu.edu)

Discussion: Evans provided context for this – department is reducing microbiology courses to accomplish the reduction

Action Taken: APPROVED

Agenda Items #3 and #4: Program revision/reduction in program hours: BS in Health Information Management

Unit: Department of Health Services and Information Management

Representative: Xiaoming Zeng (zengx@ecu.edu)

Discussion: Zeng provided context for these. Electives will be reduced to accomplish.

Action Taken: BOTH APPROVED

Agenda Item #5: Program revision/reduction in program hours: BS in Recreational Therapy

Unit: Department of Recreation and Leisure Studies

Representative: Debra Jordan

Discussion: David Loy in for Jordan, Loy gave context for this. Practicum being reduced from 3 hours to 2, dropping athletic training 2800, but this content is being covered in another class sufficiently.

Action Taken: APPROVED

Agenda Item #6: Program revision/reduction in program hours: BS in Information and Computer Technology Unit: Department of Technology Systems
Representative: Philip Lunsford (lunsfordp@ecu.edu)

Discussion: Tijjani Mohammed in for Lunsford, provided context and explanation.

Action Taken: APPROVED

Agenda Item #7: Academic Program Review Response: Department of Recreation and Leisure Studies
Representative: Edwin Gomez (GOMEZE17@ECU.EDU). Cliff Watts in for Gomez.
EPPC Representative: Christy Walcott (walcottc@ecu.edu)

Recreational Therapy and Parks Administration are under this department so the two areas had reviewers from two different institutions to represent those areas. Both the accreditation for undergrad and grad were concerned that the strategic plan was 6 or 7 years old. They are both addressing this with a strategic planning process – having bi-weekly meetings. They have recently hired five new faculty -- were waiting to include new faculty in planning process. Walcott received a positive response but under Roman Numeral #1 there is no narrative response, so Watts will complete that reflection. Question: Chaney questioned the stopping of aquatic therapy -- EPPC has not seen this. The department voted to stop because they did not have faculty to cover it.

Announcements – none today

Current APR Representatives/Status Updates – very brief, no problems reported

- i. Kinesiology – Don Chaney
- ii. Biology – Mark Bowler
- iii. Computer Science – John Collins
- iv. Construction Management – Paige Averett
- v. Foreign Languages – Donna Kain
- vi. Anthropology – Tom McConnell

Adjournment: 1:45 p.m.

NEXT MEETING: Friday, February 8, 2019 at 1:00 p.m. in 142 Rawl Annex.

Respectfully submitted,

Bryna Coonin,
Secretary