

Educational Policies and Planning Committee
Special Called Meeting Minutes
February 18, 2011

- I. Call to order: Scott Gordon, EPPC Chair, called the meeting to order at 1:00 p.m. on February 18, 2011 in Rawl Annex 142. The following persons were present:
Regular Members: Scott Gordon, James Holloway, Janice Lewis, Ed Stellwag
Ex-Officio Members: Deedee Glascoff, Linner Griffin, George Kasperek, Brenda Killingsworth, David Seigel, Blaise Williams
Excused: Susan Bashinski, John Kenney
Guests: Lori Lee

- II. The minutes of the February 11, 2011 meeting were approved as submitted.

III. New Business

a. Subcommittee Selections for Unit Academic Program Reviews

The subcommittees are as follows: English: Glascoff, Kasperek, Seigel
Hospitality Management: Holloway, Lewis, Williams
Mathematics: Bashinski, Gordon, Kenney, Stellwag

Chair Gordon will send an email delineating the assignments. Subcommittees will present their reports at the March 18 EPPC meeting.

b. Discussion of Plan and Timeline for Development of Criteria for Program Evaluation/Prioritization (Charge from Dr. Ballard)

Professors Gordon, Stellwag, and Walker met with the Chancellor to discuss the EPPC's charge and timeline for developing initial criteria for unit productivity, prioritization of programs, and consolidation of programs. The Chancellor emphasized that he wants EPPC to look for redundancies and how areas can be combined or consolidated, and for it to make recommendations. Administrative savings are a primary goal. The Chancellor wants our initial report by the end of March or early April, and he requested that the committee continue sending updates to him as it moves forward. The Chancellor authorized EPPC to contact IPAR to request the information it needs to complete its charge. Following discussion, committee members agreed that the EPPC, on behalf of faculty, has an important opportunity to have input into the criteria that will be used to make decisions concerning program consolidation and prioritization of programs. While our charge is to report to the Chancellor, we could decide to include a recommendation that the criteria we identify be shared with units and faculty for their input and feedback. During the discussion, suggestions were made to consider natural affinities among programs, using a network model to identify existing connections and interactions, efficiency, and accreditation

requirements. Chair Gordon will request unit organizational charts. Before the next meeting, committee members will review the Washington State plan and the UNC low productivity measures.

IV. Announcements

Chair Gordon announced that we will need to meet in March to consider two time-sensitive requests (Ph.D. in Nursing Practice and Software Testing Concentration in the M.S. in Software Engineering). We decided to meet on March 18, at 1:00 p.m. in Rawl Annex 142.

V. Adjournment

There being no further business, Chair Gordon adjourned the meeting at 2:30 p.m.

Notice: two called meetings of EPPC have been scheduled:

Friday, February 25, 2011, at 1:00 p.m.

March 18, 2011, at 1:00 p.m.

Both meetings will be in Rawl Annex 142.

Minutes submitted by Janice S. Lewis