

Educational Policies and Planning Committee
Special Called Meeting Minutes
February 25, 2011

- I. Call to order: Scott Gordon, EPPC Chair, called the meeting to order at 1:00 p.m. on February 25, 2011 in Rawl Annex 142. The following persons were present:
Regular Members: Susan Bashinski, Scott Gordon, James Holloway, John Kenney, Janice Lewis, Ed Stellwag
Ex-Officio Members: Deedee Glascoff, Linner Griffin, George Kasperrek, Brenda Killingsworth, David Siegel, Blaise Williams

- II. The minutes of the February 18, 2011 special called meeting were approved as submitted.

- III. Announcements

Next meeting will be March 18, 2011. The Unit Academic Program Review Subcommittees will present their reports and other regular business will be conducted.

- IV. Unfinished Business

- a. Program Evaluation/Prioritization/Consolidation Criteria (Charge from Dr. Ballard)

Chair Gordon included information about the charge to the committee in his February report to the Faculty Senate. Senators expressed the need for the process to be transparent. Gordon reviewed the document entitled "Potential Strategy to Address Chancellor Ballard's Charge to EPPC." It includes a timeline with a due date of April 1 for the submission of a report to the Chancellor. The committee agreed that the approach and timeline set forth in the document were viable. If we have a finished document before the March 29 Faculty Senate meeting, we will share it with the Senate, although there won't be time to incorporate feedback before initial submission to the Chancellor. Our document will include some prefatory language indicating that our goal is to help ensure that ECU remains a vibrant institution able to maximize its resources and accomplish its mission.

During discussion of the document, we decided that we will have a framework for "Scholarship and Research" rather than two separate frameworks for these items. We will address programs first, before looking at centers, institutes and laboratories. Alternative futures will be analyzed using the Washington State University model, but we will make *reduction* a category of its own, apart from *consolidation or reorganization*.

Two subcommittees were established. The "Charge One" subcommittee will draft a list of the prioritization criteria and develop the prioritization evaluation frameworks for three

areas: Teaching and Learning, Scholarship and Research, and Outreach and Engagement. The due date for completion is March 11. Members of this subcommittee are Bashinsi, Glascoff, Kenney, Killingsworth, Lewis, and Stellwag (facilitator). The second subcommittee will start identifying natural affinities and potential consolidation opportunities. Members are Gordon (facilitator), Griffin, Holloway, Kasperek, Siegel, and Williams.

V. Adjournment

There being no further business, Chair Gordon adjourned the meeting at 2:15 p.m.

Notice: there will be a called meeting of EPPC on Friday, March 18, 2011, at 1:00 p.m. in Rawl Annex 142.

Minutes submitted by Janice S. Lewis