

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

- I. Call to order: Scott Gordon, EPPC Chair, called the meeting to order at 1:05 p.m. on March 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 Kasperek, David Siegel, Marianna Walker
Absent: Blaise Williams
Guests: Lori Lee
- II. The minutes of the March 18, 2011 special called meeting were approved as submitted.
- III. Unfinished Business

- a. Discussion/editing of latest document drafts responding to charge from Chancellor Ballard

Professor Walker thanked the committee for its work to date. She asked the committee how faculty can give input on the committee's recommendations, and suggested holding a joint faculty forum with the University Budget Committee. In terms of a timeline, committee members noted that the committee has a timeline for its report, but not for implementation and/or further revisions to the report by other entities. The committee report will be called "Preliminary Report and Recommendations to the Chancellor" to make it clear that faculty and others can give input, make changes, etc. We will submit one report with two parts corresponding to the two subcommittees' charges. Chair Gordon's report to Faculty Senate on March 29 will focus on the elements covered by program prioritization criteria. He will e-mail an outline of his remarks to the committee for review.

The committee then received a status report from Subcommittee One, which is working on program prioritization criteria. Suggestions were made to explore information obtainable from the new Academic Analytics program which covers Ph.D. and some masters' programs, consider listing actual numbers of several peers if peer-institute normalized data are not available, using Ramses for grant information, and adding a category for patents to the Scholarship section.

Next, the committee received a status report from Subcommittee Two, which is working on developing potential consolidation options at multiple levels (college, school, department) with the goal of reducing administrative costs with minimal or no loss of faculty and staff

positions. The committee reviewed and made changes to the draft. Chair Gordon will e-mail the latest version of the draft to the committee.

IV. New Business

a. Subcommittee selection for Department of Anthropology Unit Academic Program Review

Professors Kenney and Stellwag agreed to serve on this subcommittee. They also will start developing the criteria for reviewing and reporting findings/recommendations.

V. Adjournment

There being no further business, Chair Gordon adjourned the meeting at 2:55 p.m.

**Notice: the next meeting of EPPC will be on Friday, April 8, 2011, at 1:00 p.m.
in Rawl Annex 142.**

Minutes submitted by Janice S. Lewis