

COMMITTEE: Educational Policies and Planning

MEETING DATE: Friday, November 13, 2020 (WebEx)

PRESIDING: Mark Bowler, Chair

ATTENDANCE

Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Jean-Luc Scemama, Michelle Wallen

Ex-officio Members (with vote): Cynthia Bellacero, Leigh Cellucci, Tom McConnell, Jason Yao, Madi Stamper

Also present (without vote): Rachel Baker, Ying Zhou (IPAR)

Call to order: 1:00 pm

AGENDA ITEM #1: Approval of October 9, 2020 Meeting Minutes

ACTION TAKEN: Approved

AGENDA ITEM #2: Department Name Change - Department of Finance to Department of Finance and Insurance

Unit: College of Business

Representative: John Reisch

DISCUSSION: On October 23, 2020, the COB faculty voted and approved a change of name of the Department of Finance to the Department of Finance and Insurance. The change was proposed for three reasons: 1) expanding the department name to include Insurance would enhance the visibility of the Risk Management and Insurance concentration in the BSBA in Finance program, and increase recruiting opportunities and potential students; 2) the inclusion of both Finance and Insurance in the department name would also increase the pool of potential donors who wish to honor the college or department with a significant donation; and 3) the name change would create a department that is inclusive of the various concentrations of its faculty, enhancing faculty cohesiveness and collegiality.

ACTION TAKEN: Approved

AGENDA ITEM #3: Proposed Revisions to the APR Guidelines

Unit: EPPC

Representative: Mark Bowler

DISCUSSION: A discussion on the purpose of the Academic Program Review centered on numerous comments and edits received in response to extensive, detailed work on related documents prepared and distributed ahead by Mark Bowler. Dr. Ying Zhou was present from IPAR to help answer questions as they arose.

Editorial changes relating to Part IV and Part VI were presented. **The motion to accept these changes was approved.**

A discussion of Pt.II Sec.III of the *ECU Faculty Manual*, “Vetting of Administrative Policies, Rules, and Regulations (PRRs)in matters relating to Faculty” followed. A motion was made to send the Committee’s questions to Faculty Senate Chair Puri Martinez who can bring these to the University Policy Committee (or another university committee or group if necessary). **The motion to accept send these concerns to Dr. Martinez was approved.**

ADDITIONAL ACTION TAKEN: If a vote of any kind relating to this project is needed before our next meeting it was agreed the Committee would do so by email.

ANNOUNCEMENTS/UPDATES: none reported

Meeting adjourned at 2:50 pm

NEXT MEETING: Friday January 22, 2021 1:00 p.m. via WebEx (no scheduled meeting in December)

Respectfully submitted,

Bryna Coonin, Secretary
January 14, 2021