

COMMITTEE: Educational Policies and Planning

MEETING DATE: Friday, September 9, 2022; 142 Rawl Annex and Online (TEAMS)

PERSON PRESIDING: Anne Ticknor

REGULAR MEMBERS IN ATTENDANCE: John Collins, Tim Jenkins, Suzanne Lea, Ken Luterbach, Clark Nall, Michele Wallen, Jean-Luc Scemama

EX-OFFICIO MEMBERS IN ATTENDANCE: Cyndi Bellacero, Mark Bowler, Thompson Forbes, Ron Preston, Jason Yao, Raphael Yaft

OTHERS IN ATTENDANCE: Rachel Baker, Guyla Evans, Heidi Bonner

ACTIONS OF MEETING

Call to order at 1:00 pm

Chair of the Faculty, Anne Ticknor, formally welcomed the 2022/2023 EPPC Committee and committee members introduced themselves.

Agenda Item #1:

2022-2023 Committee Officer Elections

Action Taken:

Officers elected: John Collins (Chair), Tim Jenks (Vice Chair), Michele Wallen (Secretary)

Agenda Item #2:

Committee Charge & 2022-2023 Business

Chair Ticknor charged the committee and summarized business items for the 2022-2023 academic year.

Scheduled Standard Meeting Days

(Standard Meeting Day - 2nd Friday of each month)

September 9, 2022

October 14, 2022

November 11, 2022

January 13, 2023

February 10, 2023

March 17, 2023

April 14, 2023

Business for 2022-2023

- Appoint regular voting member to serve as representative on the Badging Governance/Micro credentials Committee
- Bring to Faculty Senate the revision of the committee charge to include monitoring of low-productivity programs.
- Consider policies relating to curricular micro credentials.
- Consider policies relating to Prior Learning Assessment.
- Implement policy regarding minors and double counting of credits.

- Note: consider request from Undergraduate Curriculum Committee for guidelines for creating minors, including the required or recommended number of 3000 and 4000 level courses.
- Complete APR review for Political Science, History, Physics, Criminal Justice, and African and African American Studies.

Clarification was requested and provided for ex-officio members' roles when representing campus administrators.

Chair Collins asked the committee for a meeting format preference. There was consensus from the committee to hold meetings virtually.

Agenda Item #3:

April 8, 2022 EPPC meeting minutes submitted and reviewed.

Discussion

No edits or revisions were recommended.

Agenda Item #4:

Appointment of Committee Representatives

Appointments are needed for EPPC representatives on the following committees: Micro Credentials, Alternate Block Schedules, New Academic Program Reviews

Action Taken:

Micro credentials Committee EPPC Representative (meets 2-3 times per semester): Jean-Luc Scemama

Alternate Block Schedules Meeting: John Collins

Assignments for New Academic Program Reviews:

School of Theatre and Dance (Dance BFA): Clark Nall

Master of Science Human Development and Family Science: Suzanne Lea

Master of Education Adult Education and Three Post-Bac Certificates: Ken Luterbach

Two Program Notifications of Upcoming APR (review likely next year)

Integrated Coastal Sciences PhD: Jean-Luc Scemama

Nursing PhD: Unassigned

Agenda Item #5:

Online degree option for the B.S. in Clinical Laboratory Science

Guyla Evans from the Department of Clinical Laboratory Science proposed an online degree option for the baccalaureate degree in Clinical Laboratory Science. This option is intended to serve individuals who possess the A.S. or A.A.S. degree in Medical Laboratory Technology. Students may transfer in credit from courses taken previously and may receive credit for experiential learning. Coursework within the professional program will be offered online. Students completing the B.S. degree will be eligible for national certification as Medical (Clinical) Laboratory Scientists/Medical Technologists.

Discussion:

Q: How would lab competencies be demonstrated?

A: Degree completion for people who are working in labs who possess lab skills. The program is intended to provide theoretical constructs and understanding. Lab and didactic courses will be offered online and credit by examination will be offered for clinical rotation courses.

Action Taken:

Approved

Agenda Item #6: Criminal Justice Unit Response Academic Program Review

Heidi Bonner, Chair for the Department of Criminal Justice presented the unit response to the Academic Program Review. The department appreciated the engagement by internal and external constituents. They have been successful in hiring new faculty; however, the program remains under-resourced. Professional advising is not in the organizational structure and outside the purview of the department. The department continues to advocate for salary adjustments. Other priorities include renaming the department, curriculum mapping, hiring new faculty from underrepresented groups, continuing development for the MSCJ, and advocating for GTA and GRA lines. Faculty will examine the core/elective split, explore additional certificate options and increase representation in the student population.

Discussion:

Tim reported that the program conducted a good analysis and there was a positive and thorough response offered by the department. It was also noted that the department needs additional resources.

Tim addressed each criterion for reviewing unit Academic Program Reviews.

#1: Did the unit response acknowledge each of the external reviewer's recommendations? **Yes**

#2: Did the unit response address each of the recommendations in an action plan that is specific, measurable, achievable, realistic, and time-bound? **Yes**

Action Taken:

Approved

Meeting Adjourned 2:08 PM

NEXT MEETING: October 14, 2022

ITEMS TO BE DISCUSSED:

Respectfully Submitted,
Michele Wallen, Secretary (wallenm@ecu.edu)