

EPC minutes: May 10, 2012

Members Present: Armand Gillinsky (Chair), Elaine Sundberg, Carmen Works, Mary Dingle, Joe Marquez, Christina Baker, Elaine Newman, Melinda Milligan, Amy Kittlestrom, Jeffrey Reeder (minutes)

Agenda approved (Elaine Newman moved, Joe Marquez seconded).

Minutes approved (Elaine Newman moved, Joe Marquez seconded).

Armand Gillinsky report: Two consent items are moving to Senate today from the previous EPC meeting. There will be a second reading of the online policy, but AG thinks that won't get acted upon until the fall. Mark Merickel will probably be presenting at the senate. John Kornfeld will be presenting his report to the senate (the one which was presented to EPC during its previous meeting). There will be a report from the Senate Budget Subcommittee (Budgetary Principles for Academic Affairs) which will include a set of guidelines on incentivizing innovation, budgetary allocation and departmental autonomy, etc.

Carmen Works report (GE subcommittee): the committee looked at CLEP exams, elected a new chair (Michael Smith), and announced that there is a new form for experimental course proposals – a different version of the MCCCCF – and that this would go through the GE committee chair (or the whole committee, if necessary) in case it was an experimental GE course that was being proposed.

Elaine Sundberg report: At extended cabinet, it was announced that Lynn Stauffer is the Dean of Science and Technology. The president reminded the group that the budget will be difficult. The 'Early Start' program will be on this summer, and there have already been over a hundred students that will be taking this program, and that's only those that have been notified through 'decision day' and their 'to do' list in PeopleSoft.

Armand Gilinsky: Discussed the report that he (as chair) submits to the senate (this document is included in the meeting packet). A few changes were suggested (changes Carmen Works's role as liaison to Elaine Newman, correct ES's title, revises the "Policies passed" header, and a few other minor corrections).

Jeffrey Reeder: Presented Spanish MA Revision. Discussion followed.

Steven Galloway: Reporting as the chair of the Program Review Subcommittee. He distributes a memo that will be going out to each program that will be going up for review, explaining what its purposes are. The committee would like to work with programs, deans, and the provost to maximize the usefulness of the program review process. The committee has decided that changing the current policy was not the best course of action now, but rather try to guide and focus the process through memos within the current structure. Discussion followed. AG thanked SG for leading the subcommittee to where it has gotten.

Carmen Works moved to adjourn, Joe Marquez seconds. Meeting adjourns @12:54.