Start 11:04am

Attendees: Cindy Speaker (Provost), Lindsay Burwell (Asso Professor), Ernie Olson (Professor), and Patti Goebel (Chair/Ast Professor)

Approval of the 10/21/21 minutes

Continued discussion of the Position Requests

- Finalized the 13 position requests
- Patti will type up the decision letter which will then be sent to Cindy and the Advisory Committee.

EPC Upcoming Deadlines

- November 4<sup>th</sup> meeting Complete the 3<sup>rd</sup> round of Assessment Rubrics
- November 11<sup>th</sup> meeting- Finalized Assessment Rubric Letters
- November 15<sup>th</sup>- Patti emails Assessment Letters to the individual program chairs

End 11:58am Submitted: P. Goebel