2019-8-27

Attendees: Professor Laura McClusky, Assistant Professor Patti Goebel, Provost and Dean of the College Cindy Speaker, and Assistant Professor Lindsay Burwell

Meeting was called to order at 11AM.

Main discussion points are outlined below:

- 1. What is the committee's priorities for the semester?
  - a. Faculty position requests are due September 15<sup>th</sup>. EPC should discuss these requests on September 17<sup>th</sup>.
  - b. Work with the Ad Hoc committee on program evaluation.
- 2. What is EPC's role in supporting the work being done by the Ad Hoc Program Prioritization committee? We talked about constructing an academic program master plan that would help define the role EPC plays in developing a process that keeps the educational experience at Wells College current. Some initial ideas were discussed on what could be included in the Academic Program Master Plan. EPC members are going to bring more ideas to the next meeting.

Meeting adjourned at 11:57AM

Respectfully submitted, Lindsay Burwell, Secretary pro tempore