Start 1:05pm

Attendees: Lindsay Burwell, Ernie Olson, and Patti Goebel

Absent: Cindy Speaker

Approval the 4/8/21 minutes.

Discussion of the 4/14/21 Faculty Meeting

- EPC's description change to the Faculty Manual
- Transfer Policy changes for Majors and Minors

Discussion of the Program Review Rubric

- A breakdown of how to use the rubric was determined for EDI, Mission and Vision, and External Demand
- The next 3 categories will be discussed at the next meeting; Internal Demand, Inputs and Processes, Program Outcomes

Update on Assessment Feedback

- An announcement was made at the Faculty Meeting- Program chairs could email EPC for assistance on this year's Assessment.
- A few chairs have expressed interest
- Next week we will discuss all programs who would like to set up a meeting

End 2:01pm

Submitted: P. Goebel