Educational Policy Committee

Meeting Minutes

May 2, 2012

EPC Members in Attendance: Provost Cindy Speaker, chair; Professors C.J. Koepp, Ted Lossowski, Tom Stiadle and Susan Tabrizi and student member Jeremiah Miller

The meeting began at 9:30

Approval of minutes from April 25, 2012 were postponed until the May 9th meeting.

- 1. Continued talks on Academic Development. Continue faculty development by fully staffing and maintaining the faculty. In addition we should have a supportive staff.
- 2. Maintain that we are small, smart, and connected. We want to ensure that we maintain a sense of being connected to our community and not just the world at large, but do so without being insular.
- 3. Criteria: Parsimony we wish to make sure that a simplicity exists within our system so that it is clear. Authenticity what we say is what is actually received. We want to also ensure that what we create is meaningful.
 - 4. Our homework is to read through others and see where our thoughts go.

The meeting ended at 10:30

Respectfully Submitted,

-Jeremiah Miller Secretary Pro Tempore