Start 1pm

Attendees: Professors Burwell, Goebel, and Olson

Absent: Provost Speaker- BOT meeting

Prof Olson updated the committee on the Academic Affairs meeting with the Board of Trustees.

Discussion on items EPC would focus on during the 2020-2021 spring semester (EPC Faculty Member overseeing the topic)

- Review the Transfer Student Policy (Burwell)
- Assessment (Goebel)
- Generate Rubric for Program Review (Olson)

EPC will be submitting a change to the Faculty Manual's description of EPC.

- March Faculty Meeting- Notice of Motion
- April Faculty Meeting-Vote

End 1:33pm

Submitted: P. Goebel