

2019-11-14

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

Meeting was called to order at 11AM.

Minutes from 11/7 were approved.

EPC talked about the cluster and vision statement feedback received during the faculty meeting on 11/13. The committee will continue receiving feedback until 11/20 and will further discuss these topics on 11/21.

For the Middle States report to be submitted in December, EPC will provide details about the process being carried out to develop the Master Academic Plan. The process has included editing the vision and value statements so that they align with each other and the mission statement. EPC is also envisioning two documents developing from this work: The Master Academic Plan and a 5yr Academic Strategic Plan that will assess the Master Academic Plan. The work carried out by EPC has been presented to other campus groups during joint committee meetings, faculty meeting, and a newly developed *ad hoc* Academic Master Plan Committee.

Now that the *ad hoc* Program Prioritization has concluded its work, EPC wants to analyze and get feedback on the process carried out this Summer. The work needs to be analyzed and discussed with others on campus to push initiatives forward and to reflect on what lessons were learned during the prioritization process. Developing policy or a processes of efficient program prioritization will help structure a curriculum that is dynamic and provide effective education for the future. To carry out this project EPC considered setting up a workshop-based meeting or meeting. During these meetings faculty would talk about how to strengthen programs using the recommendations listed above and get feedback on the *ad hoc* Program Prioritization process.

Meeting adjourned at 12:15PM

Respectfully submitted,  
Lindsay Burwell, Secretary pro tempore