

2019-9-26

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

- This meeting was called to organize the Academic Master Plan meeting scheduled for October 4th that will include:
 - o Provost and Dean of the College
 - o Dean of Students
 - o Members of EPC (Lindsay will be absent)
 - o Member of Advisory
 - o Coordinator of Student Equity and Inclusion Initiatives
 - o Vice President for Enrollment Services
- At this meeting we will present a Power Point focused on what a Master Academic plan is, progress EPC has made in initiating this project, and possible roles each of the above people are thought to play in developing the document.
- When working on the Academic Master Plan everyone should be considering the Institutional Strategic Plan, the Mission Statement, Values Statement, Vision Statement, and Middle States feedback.
- For the meeting Lindsay will compile the following slides:
 - What is an Academic Master Plan?
 - Mission, Values and Vision Statements
 - Highlight EPC discussions on the Academic Master Plan and what it means to be a modern liberal arts institution.
 - Clump new and old values on same slide
 - Institutional responsibilities
 - List of the initial people involved with material we thought they could focus on developing
- After the meeting EPC should collect enough material to start drafting a rough document.

Respectfully submitted,
Lindsay Burwell, Secretary pro tempore