

Educational Policy Committee (EPC)
February 15, 2016

Present: Professors Jeanne Goddard, Niamh O'Leary (Chair), Susan Wansor; Provost Cindy Speaker
The meeting began at 1:48 p.m.

1. Minutes from February 9, 2016 were approved.

2. Final Plans for Assessment Workshop on Wednesday, February 17, 2016

Currently there are 29 RSVPs. The Committee discussed the planned flow of the event. A survey will be sent out later on Wednesday to get feedback from those who attended.

3. Continued Work on General Education Curriculum

The Committee reviewed the revised draft of the curriculum that had been distributed via email over the weekend and made changes. The Chair will make changes to the document. The revised document will be sent out by the Provost with the reminder of the Provost Forum scheduled for February 24th. We agreed to ask for feedback via email to epc@wells.edu rather than a survey. The Provost will follow up with the student representative for how to communicate the draft curriculum with the student body.

4. Homework for next meeting:

a. From the Committee on Institutional Planning and Effectiveness, look at the section in the Strategic Plan on "Focus on Academic Programs" and consider what role EPC should have in this work and evaluation of it.

b. Look at the position request form that was distributed via email in advance of today's meeting for discussion.

The meeting adjourned at 2:43 p.m.

Respectfully submitted,
Cindy Speaker, Provost and Dean of the College