

September 17, 2020

Attended: Assistant Professor Burwell, Provost Speaker, Professor Olson, Assistant Professor Goebel

Start: 12:58pm

1. Approval of 9/10/20 minutes.
2. Discussed the status of the 9/15/20 STRAP submissions, and recent BOT meeting.
3. EPC priorities for the 2020/2021 academic year
 - a. Program Review
 - b. Assessment- How to make the process manageable for faculty and remind faculty to look at previous assessments, pre-pandemic, to build on their 2020/2021 courses and curriculum.
 - c. Possibility of creating “office hours” to hear academic concerns from faculty.
 - d. Status of AMP and ASP- Lindsay will post the latest version of each to teams to allow EPC to start where we left off from Spring 2020.
 - e. Position Requests-
 - i. Submitted by Divisions December 18th, EPC will review them in January for the President to approve and submit them to the Board at the BOT meeting in February.
 - ii. Need to focus on the Program Prioritization process to decide the need to replace those positions which are vacant, and/or to push new programs/enhance existing programs when hiring.
 - f. Role of EPC in the STRAP 2.2 process
 - i. Current ideas- Art Therapy, Pre-vet, Pre-law
 - ii. How can new hires connect with these programs?
 - iii. Oversee the faculty needed to start up the programs, begin the steps to launch the programs, and update and improve the template submitted with STRAP 2.2.

Adjourned: 1:56pm