

Educational Policy Committee

January 17, 2019

Present: Provost Cindy Speaker, Professors Laura McClusky and Katie Waugh (Chair)

Meeting Began at 3:00pm

- I. Discussion of meeting time change, with proposal of Mondays from 4:00-5:00pm. Prof. Waugh will reach out to committee members to confirm.
- II. Minutes-taking schedule will be determined at next meeting, due to contingency of meeting times and partial attendance for this meeting. Professor McClusky offered to take minutes during the next meeting.
- III. Minutes from Dec. 5, 2018 approved as presented.
- IV. The Committee reviewed three full-time position requests:
 - A. Women's & Gender Studies, Tenure-Track
 - B. English-Creative Writing, Tenure-Track
 - C. Psychology, Visiting 1-year
- V. The committee briefly reviewed work to be completed for next meeting: Continued review of select Program Assessment Plans & Reports, and consideration of what kind of evaluative tools may be used to provide feedback to programs. Provost Speaker offered to distribute a previously-used Assessment Rubric, and Prof. Waugh will similarly redistribute a separate draft version created at the end of last semester.

Meeting Adjourned, 3:47pm.

Respectfully Submitted,

Katie Waugh