

<b>EASTERN KENTUCKY UNIVERSITY</b>
------------------------------------

**MEETING:** Academic Program Review    **DATE:** February 20, 2004    **TIME:** 3:00 p.m.

**9**MINUTES APPROVED

**PRESENT:** David Blaylock, Jack Culross, Allen Engle, Paul Erickson, Charlie Everett, Josh Graham, Joanne Guilfoil, Marlow Marchant, Irina Soderstrom, William Staddon, Elizabeth Wachtel, Barbara Warner

**ABSENT:** Katy Clipson, John Ferguson (prior notice)

- I. Minutes of the February 6, 2004 meeting were approved.
- II. Elizabeth Wachtel announced that the Council on Postsecondary Education (CPE) will be conducting an Academic Program Productivity Review. CPE will be sending a list of EKU programs below the degree completion threshold and will be asking for the credit hours generated by these programs. For programs that fall below the degree completion threshold and the generated student credit hours threshold, we will need to review and respond as to whether we will close the program, change the program, or justify the program. Response will be due late summer or early fall.

Elizabeth Wachtel also announced that we have met our “Kentucky Plan” goals and can move forward to offer new degree programs.

- III. The following programs were reviewed.
  1. The Bachelor of Science in Child and Family Studies was reviewed. The motion was made and seconded to recommend the program for continuation with review in five years. The motion was approved. (See attached report)
  2. Master of Music—the motion was made and seconded to defer the review of the Master of Music to 2004-05 due to lack of information provided in the report submitted by the program. The motion was approved.
  3. Master of Public Administration—the motion was made and seconded to recommend the program for continuation with a focused review in three years. The motion was approved. (See attached report)
- IV. No time was scheduled for the next meeting. It was suggested that the committee meet with the Institutional Effectiveness Work groups to discuss the role of program review in relationship to strategic planning and assessment. Elizabeth Wachtel will try to set up a meeting after spring break.

The meeting was adjourned at 4:00 p.m.