



- C. **EAC Recommendation on Credit by Exam Fee - Laura Schmidt said this was brought to EAC by the Provost Office. After comparing other universities' similar fees and surveying department chairs, the outcome was to increase the fee to \$10 (currently \$5) per test and \$10 (currently \$5) per credit. Other universities fees ranged from \$10 to \$40.**
- D. **GEC Bylaws Revisions - Alan Block explained the membership which is an attempt to align with the general education courses. It was recommended to include the current membership list for comparison. Bob Horan said that the intention is to have someone represent each of the content areas. There will be an election to elect all new membership, except for the GEC Chair. The GEC Chair position will continue until Fall 2009. Chair Kapus suggested explaining the implementation process. Ned Weckmueller stated that this revision is not ready to be put on the Faculty Senate agenda. GEC will consider the suggestions/questions and submit a revision to Chair Kapus. If submitted in time, it will be put on the Faculty Senate agenda for May 6.**
- E. **PPC Promotion Quota Policy - Petre Ghenciu said that PPC couldn't come up with a better solution, so the committee is recommending that the current policy be kept. It was mentioned why faculty can't be promoted based only on promotion criteria. Vice Chair Deckelman said that promotions shouldn't be automatic, but should be based on merit. Petre suggested that possibly PPC should look closer at the policy. The Chancellor and Provost said that financial issues would be minor if the quotas were abolished,.**
- F. **PPC Recommendation on Sabbatical Policy - Petre Ghenciu said that PPC reviewed the policy and found that it is okay and didn't need to be changed. Applications are not always submitted complete, so the application was changed to be more explicit of what is necessary. It was suggested that assistance/workshops should be offered to faculty to assist in producing quality and complete applications. There currently isn't an appeal process, but faculty members can talk to the Chancellor and/or the Provost.**
- G. **Proposed Tenure Timeline 2009-2010 - Petre Ghenciu said that the PPC reviewed and adjusted the dates.**
- H. **Proposed Sabbatical Timeline for 2009-2010 - Petre Ghenciu said that the PPC reviewed and adjusted the dates.**
- I. **PPC Recommendation on Definition of Teaching, Research and Services - Petre Ghenciu explained the reasons for the changes from the PPC recommendations. Ned Weckmueller made a point that academic program planning is different than curriculum development.**
- J. **PPC Recommendation on Definition of Professional and Public Service and Contributions to the Institution - Petre Ghenciu explained the changes from the PPC recommendations.**
- K. **PPC Recommendation on Promotion Committee III Membership - Petre Ghenciu explained the changes.**
- L. **PPC Bylaws Revisions - Petre Ghenciu explained the changes of the PPC membership.**
- M. **PRC Bylaws Revisions - Loretta Thielman explained the changes of the PRC membership. Chair Kapus asked to submit the mark up of the current version the changes.**
- N. **PRC Recommendation on Art, B.F.S. Program - Loretta Thielman highlighted the points for the recommendation of the Art, B.F.S. Program.**
- O. **PRC Recommendation on Hotel, Restaurant and Tourism Management B.S. Program - Loretta Thielman highlighted the points for the recommendation of the Hotel, Restaurant and Tourism Management B.S. Program.**
- P. **PRC Recommendation on Entitlement to Plan: B.S. in Game Design and Development Program - Loretta Thielman highlighted the points for the recommendation of the Entitlement to Plan: B.S. in Game Design and Development Program.**
- Q. **PRC Recommendation on B.S. Human Development and Family Studies Program - Loretta Thielman highlighted the points for the recommendation of the B.S. Human Development and Family Studies Program.**
- R. **PRC Recommendation on B.S. Retail Merchandising and Management Program - Loretta Thielman highlighted the points for the recommendation of the B.S. Retail Merchandising and**

**Management Program.**

- S. PRC Recommendation on Entitlement to Plan: B.S. in Property Management Program - Loretta Thielman highlighted the points for the recommendation of the Entitlement to Plan: B.S. in Property Management Program.**
- T. PRC Recommendation on M.S. in Family Studies and Human Development Program - Loretta Thielman highlighted the points for the recommendation of the M.S. in Family Studies and Human Development Program.**
- U. PRC Recommendation on M.S. in Technology Management Program - Loretta Thielman highlighted the points for the recommendation of the M.S. in Technology Management Program.**
- V. Other**
- X. Adjournment – 3:33 p.m.**

Respectfully submitted,  
Ned Weckmueller, Secretary

Recorded and prepared by,  
Janell Reitz