

AGENDA  
Educational Policies Committee  
February 17, Via Zoom  
2:00 p.m.

1. Approval of Agenda
2. Old Business
  - a. Sustainable Business & Enterprise Creation CUP proposal
  - b. GPC/CUP flow to EPC (program proposal review process)

MINUTES  
Educational Policies Committee  
February 17, 2021  
Via Zoom  
2:00 p.m.

**Present:** B. Canfield (chair), J. Cantrill, G. Logan, C. Johnson, D. Kapla, J. Leonard, J. Thompson,  
L. Warren, R. Winn

**Absent:** K. Johnson

**1. Approval of Agenda**

- a. Removed "Approval of Minutes – February 15, 2021" from the agenda. Minutes for both the February 15<sup>th</sup> and the 17<sup>th</sup> meeting will be reviewed at the March 1<sup>st</sup> meeting
- b. J. Thompson moved to approve the amended agenda. C. Johnson seconded. All in favor.

**2. Old Business**

- a. Sustainable Business & Enterprise Creation CUP proposal
  - i. Jes Thompson, Professor in the College of Business & Carol Johnson, Dean of the College of Business presented on the Sustainable Business & Enterprise Creation program
  - ii. Adjunct funding in proposed budget in years one and two should go to the department where there is the most need
  - iii. Addition of a faculty line proposed budget after year two should be reassessed by EPC at that time
  - iv. Responsible to overestimate expenses and underestimate revenue
  - v. Some included departments have direct ability to absorb additional students; others will require additional staffing if target enrollment is reached
  - vi. Committee express concern regarding:
    1. Hidden prerequisites for science courses
    2. Course capacity and load document caps
    3. Determination of staffing budget distribution. EPC should review after year two
  - vii. **Recommendation to the Provost:** EPC supports this program proposal with the understanding that the staffing budget for the first two years will be distributed to the department(s) with the greatest need. Long-term faculty needs should be evaluated by EPC in two years to determine whether and where a full-time position is needed.
    1. J. Cantrill first, J. Thompson seconded. All in favor.
    2. Present for vote: B. Canfield, J. Cantrill, C. Johnson, D. Kapla, J. Leonard, J. Thompson, L. Warren, R. Winn

Meeting was adjourned at 3 p.m.