

AGENDA  
Educational Policies Committee  
March 15, Via Zoom  
3:00 p.m.

1. Approval of Minutes – March 1, 2021
2. Approval of Agenda
3. Old/Ongoing Business
  - a. 2<sup>nd</sup> major subcommittee report
  - b. GPC/CUP flow to EPC (program proposal review process)
  - c. 5.1.1.1 ratio update
  - d. APR rotation schedule

Future meeting topics

- Administration of Outdoor Recreation and Nature Based Tourism Master's proposal
- BFA in Acting proposal review

MINUTES  
Educational Policies Committee  
March 15, 2021  
Via Zoom  
3:00 p.m.

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

**1. Approval of Minutes – March 1, 2021**

- a. L. Warren proposed new wording to clarify item 4.a.v.1.: “Library expense for Rural Leadership program will stay the same no matter how many Ph.D. programs are approved.”
- b. C. Johnson moved to approve the amended minutes. J. Thompson seconded. All in favor.

**2. Approval of Agenda**

- a. C. Johnson proposed moving “BFA in Acting proposal review” from New Business to Future meeting topics
- b. C. Johnson moved to approve the amended agenda. J. Cantrill seconded. All in favor.

**3. Old/Ongoing Business**

- a. 2<sup>nd</sup> major subcommittee report
  - i. B. Canfield, J. Leonard (chair), G. Logan, R. Winn formed a subcommittee to discuss the effects of second majors on academics, advising, and recruitment
  - ii. G. Logan talked to Jim Gadzinski, Director of ACAC, about the new retention software p(ESPv2). It will be able to account for both majors, not certain if majors will be treated equally. System will be previewed at Deans and Department Heads meeting this week
  - iii. Finance and Administration is open to looking at financial impact of counting first and second majors
- b. GPC/CUP flow to EPC (program proposal review process)
  - i. Preproposal for new programs due to CUP/GPC by February 1<sup>st</sup>
  - ii. Brad Hamel, Director of Global Campus, and Matt Franti, Director of Budget and Finance are fine with this new timeline
    1. B. Hamel would need a few days lead time to prepare Gray Associates Data
    2. M. Franti would need budget requests by December 31<sup>st</sup>
  - iii. Feedback from each committee, CUP, GPC, and EPC, would be sent to the proposer and copied to the other committees
- c. 5.1.1.1 ratio update
  - i. NMU is in compliance with 5.1.1.1
  - ii. B. Canfield estimated that one term to tenure track conversion will be needed in Fall 2021 to stay in compliance
  - iii. Fall 2021 Dean’s Reports
    1. New program updates

2. Impacts of the buyout; continue to report on buyout lines to see if they are eventually replaced
- d. APR rotation schedule
  - i. J. Cantrill proposed continuing with a seven year cycle but reversing the order of departments so those who never did APR are first to do it
  - ii. Have those departments with accreditation submit their accreditation reports to EPC as their APR documentation
  - iii. B. Canfield will contact accredited departments to determine where they should be on the APR rotation to align their accreditation timeline
  - iv. Academic Affairs has a budget for APR
    1. \$2,500 per reviewer without Academic Affairs approval
    2. Up to \$4,000 per reviewer with Academic Affairs approval
4. Next meeting
  - a. BFA in Acting – Invite Bill Digneit
  - b. Outdoor Rec – Invite Liz Wuorinen & Scott Jordan

Meeting was adjourned at 4:56 p.m.