

AGENDA
Educational Policies Committee
March 29, Via Zoom
3:00 p.m.

1. Approval of Minutes – March 15, 2021
2. Approval of Agenda
3. New Business
 - a. BFA in Acting proposal review (guest: Bill Digneit, 3:00pm)
 - b. MS in Outdoor Rec proposal review (guests: Liz Wuorinen and Scott Jordan (4:00pm)
 - c. MBA in Business Analytics proposal review
4. Old Business
 - a. APR cycle

MINUTES
Educational Policies Committee
March 29, 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

Absent: R. Winn

Guests: B. Digneit, L. Wuorinen, S. Jordan

1. Approval of Minutes – March 15, 2021

- a. C. Johnson moved to approve. J. Cantrill seconded. All in favor.

2. Approval of Agenda

- a. C. Johnson moved to approve. J. Thompson seconded. All in favor.

3. New Business

- a. BFA in Acting proposal review (guest: Bill Digneit, 3:00pm)
- i. Bill Digneit, Head of Theatre & Dance, presented on the Bachelor of Fine Arts in Acting
 - ii. Requesting:
 - 1. Fall 2022: one tenure track performance faculty member
 - 2. Fall 2024: one tenure track performance faculty member
 - iii. Committee questions:
 - 1. How many faculty members in Theatre & Dance? *Currently six, one faculty leaving before Fall 2021 due to buyout; plan to use adjuncts to cover buyout position for the next two years*
 - 2. What accreditation does this program need? *National Association of Schools of Theatre. Accreditation is important, but will not happen for a few years, likely 2024 or 2025*
 - 3. What are the facility needs? *Nothing for now. Would need to allocate classrooms for accreditation purposes in the future*
 - 4. When would you need a third faculty line? *If/when enrollment hits the 35-40 mark*
 - iv. Committee discussion:
 - 1. Term position instead of tenure track since it's a new program
 - 2. Replace buyout position in two years
 - 3. Committee will discuss further at the next meeting
- b. MS in Outdoor Rec proposal review (guests: Liz Wuorinen and Scott Jordan (4:00pm))
- i. Liz Wuorinen, Associate Dean of the School of Health & Human Performance (HHP), and Scott Jordan, Associate Professor of HHP, presented on the Master of Science in Outdoor Recreation, a Global Campus program
 - ii. Requesting:
 - 1. One tenure track line

- iii. Committee questions
 - 1. Are you planning on hiring graduate assistants? *No, since this will be an online program*
 - 2. What is the exit strategy? *Teach out courses and close the degree. Tenure track line could be used in undergraduate program*
 - 3. Will Global Campus be paying for the faculty line? *Yes*
 - 4. Marketing budget? *Upfront digital and physical advertising materials; no ongoing budget*
 - 5. What are the expectations of this new tenure track line? *Expectation that this faculty member could teach online or in person. It is a campus based position*
 - 6. How would the cost sharing between Academic Affairs and Global Campus work if the new full time person is teaching in the undergraduate and graduate program? *As long as one full time equivalent is teaching in the graduate program, there is no need to divide the cost of the new faculty line*
 - 7. Could this program be launched with a term? *Yes, a two or three year term*
- iv. Committee discussion
 - 1. Global Campus has said before that they would not support a tenure track position. Has their position changed? *D. Kapla reported that their position has not changed*
 - 2. The committee recommended a tenure track line a few years ago for HHP. There was not enough funding at the time to support the tenure track line. *D. Kapla and L. Wuorinen worked out a three year term position instead*
 - 3. Committee will discuss further at the next meeting
- 4. Ongoing discussion of both proposals (guests excused) and how to proceed
 - i. *No additional special meetings required; will finalize recommendations on these two proposals at next meeting*
 - ii. *Still need clarification from Global Campus on revenue-sharing funding model, and why Global Campus budget projection (Brad Hamel) varies so significantly from standard budget projection (Matt Franti)*

Meeting was adjourned at approximately 5:20pm