

AGENDA  
Educational Policies Committee  
April 26, Via Zoom  
3:00 p.m.

1. Approval of Minutes – April 12, 2021
2. Approval of Agenda
3. New Business
  - a. Why is a program in Psych being removed and a term-renewal decision being based on that without ever having come to EPC?
  - b. 2021-2022 Chair selection
  - c. APR cycle

MINUTES  
Educational Policies Committee  
April 26, 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 – April 12, 2021**

- a. D. Kapla moved to approve. J. Thompson seconded. All in favor.

**2. Approval of Agenda**

- a. C. Johnson moved to approve. R. Winn seconded. All in favor.

**3. New Business**

- a. Why is a program in Psych being removed and a term-renewal decision being based on that without ever having come to EPC?
  - i. Psychological Science is suspending the undergraduate Behavior Analysis program due to low enrollment. A base budgeted term position tied to this program expires at the end of this academic year and is not being renewed. The faculty member in this line is not qualified to teach in the graduate Applied Behavior Analysis program. Notification of this decision was not brought to EPC
    - 1. 3.4.3. "Recommendations for curriculum or academic program changes, which entail or would result in reductions or reallocations of existing academic positions and/or programs for reasons other than financial exigency, must be submitted to the EPC for review."
- b. 2021-2022 Chair selection
  - i. D. Kapla nominated J. Cantrill for 2021-22 EPC Chair. C. Johnson seconded. J. Cantrill respectfully declined due to large workload on other committees
  - ii. D. Kapla nominated C. Johnson for 2021-22 EPC Chair. L. Warren seconded. C. Johnson respectfully declined due to large workload on other committees and upcoming College of Business reaccreditation
  - iii. J. Cantrill nominated D. Kapla for 2021-22 EPC Chair with the caveat that J. Cantrill will step in if D. Kapla is named Interim Provost.
  - iv. L. Warren made a motion to nominate D. Kapla. C. Johnson seconded. D. Kapla abstained. All other members in favor
- c. APR cycle
  - i. Coordinate APR, Assessment of Learning (AoL), and program accreditation cycles to prevent duplication of efforts for departments. L. Warren will work with Shaun Thunell, AoL Coordinator, to sync the review cycles
    - 1. AoL will use a three year cohort cycle

2. Employ a six year APR cycle
  3. B. Canfield shared a document listing accredited programs and when they will be up for reaccreditation. This document can be found on the Share Site
- ii. Questions & Comments
1. Will Technology & Occupational Sciences be included in the APR? B. Canfield will ask Provost Kerri Schuiling for guidance
  2. Create a form for external reviewers to extract relevant information
  3. The College of Business used to be reviewed by department (e.g. Marketing, Management, Entrepreneurship). It should be reviewed as a whole
  4. Theatre & Dance needs to be added to the schedule
  5. Native American Studies is now under Education, but they should undergo their own, separate review
- iii. The committee created a draft schedule of review. The first departments up for review will submit their forms during the Fall of 2022. This document can be found on the Share Site. B. Canfield will share the schedule with Provost Schuiling
- iv. D. Kapla and J. Cantrill volunteered to work on APR forms this summer. They will include Jason Nicholas, Assistant Provost and Director of Institutional Research and Analysis, to align data reporting

**4. Good of the Order**

- a. B. Canfield notified the committee that Provost Kerri Schuiling's response to the committee's recommendations on the Master of Science in Outdoor Recreation and the Bachelor of Arts in Acting are posted on the Share Site

Meeting was adjourned at 4:53 p.m.