

AGENDA
Educational Policies Committee
October 14, 2019
604 Cohodas
3:00 p.m.

1. Approval of Minutes – September 30, 2019
2. Approval of Agenda
3. Business
 - a. College of Health Science and Professional Studies Staffing and Enrollment Report
 - b. College of Business Staffing and Enrollment Report
4. New Business

Topics for consideration in 2019-20:

1. Evaluation of course fees and the 16-credit plateau for full-time, flat rate tuition.
 - Effect on revenue
2. Demographic trends
3. Diversity, Enrollment, Recruitment & Retention
4. SRA and APR

MINUTES
Educational Policies Committee
October 14, 2019
604 Cohodas
3:00 p.m.

Present: R. Winn (chair), G. Logan, B. Canfield, M. Robyns, J. Leonard, J. Cantrill, K. Johnson, D. Kapla, C. Johnson

1. Approval of Minutes – September 30, 2019

C. Johnson moved to approve. G. Logan seconded. All in favor.

2. Approval of Agenda

J. Cantrill moved to approve. K. Johnson seconded. All in favor.

3. Business

a. College of Health Science and Professional Studies Staffing and Enrollment Report

- i. D. Kapla presented on the State of the College of Health Sciences and Professional Studies. The presentation can be found on the EPC website and share site
- ii. D. Kapla offered to get access to Tableau for committee members without it. If so, D. Kapla will ask J. Nicholas, Director of Institutional Research, for access
- iii. School of Clinical Sciences Master's Program Staffing – Clarification provided that the faculty and staff listed would be in addition to current faculty and staff
- iv. Departments with online classes and programs receive revenue from global campus
 1. Faculty members teaching online classes must go through training

b. College of Business Staffing and Enrollment Report

- i. C. Johnson presented on the State of the College of Business. The presentation can be found on the EPC website and share site
- ii. The College of Business is looking to become a Center of Academic Excellence through the Department of Homeland Security
 1. If they become a Center of Academic Excellence, Cyber Defense majors will no longer take the business core due to curriculum changes necessary to become a Center

4. New Business

- a. The committee asked for a report of faculty that started their employment this fall compared to the EPC recommendations as well as a report of term to tenure conversions. D. Kapla will provide this list to the committee
- b. Committee asked if reports that have been forwarded to Academic Senate from GPC have also been forwarded to EPC
 - i. R. Winn (chair) has not received any reports. R. Winn will ask F. McCormick, chair of GPC, to send the reports to him for EPC to review

Meeting was adjourned at 4:51 p.m.