

AGENDA
Educational Policies Committee
December 4, 2017
604 Cohodas
3:00 p.m.

1. Approval of Minutes (November 20, 2017)
2. Approval of Agenda
3. Business
 - a. Enhancement position recommendations
 - Psychology
 - Health & Human Performance
 - b. Enhancement positions
 - Nursing
 - EEGS
 - Chemistry
 - b. Bylaws revision
 - c. Update on SRA Progress & Role of EPC
4. Good of the Order

2017-18 Potential topics, identified 9/11/2017

1. The role of EPC in the SRA.
2. Revisit 5.1.1.1 and make a recommendation for the ratio.
3. Shared governance and Extended Learning – what EPC role is relative to Extended Learning.
4. Evaluation course fees and the 16-credit plateau for full-time, flat rate tuition.
5. EAN courses if there is any aspect that fits within the purview of EPC
6. APR, including programs currently completing the process and revisions of the process.
7. Scheduling only online sections of a course when the program is not advertised as online or hybrid.
8. Staffing Plans – reports from the Deans.
9. ERIP – invite Gavin & Sherri to give an update on ERIP
10. SRA update

**EPC Meeting Minutes
November 20, 2017**

Present: L. Warren (Chair), D. Rayome, M. Robyns, R. Winn, J. Leonard, C. Kirk, D. Kapla, L. Putman, A. Wyche
Guests: Liz Wuorinen, Scott Jordan and Adam Prus

Approval of Minutes (November 6, 2017)

C. Kirk made a motion to approve. R. Winn seconded. All in favor

Approval of Agenda

L. Putman made a motion to approve. C. Kirk seconded. All in favor.

Business

A. Enhancement Positions

A. Prus presented his request for a tenure track position for M.S. Applied Behavior Analysis program and responded to questions.

A. Wyche answered the committee's questions on finance for the Social Work masters program.

A discussion took place on what the university overhead is for programs. D. Kapla will ask Finance for a breakdown.

2017-18 Potential topics, identified 9/11/2017

11. The role of EPC in the SRA.
12. Revisit 5.1.1.1 and make a recommendation for the ratio.
13. Shared governance and Extended Learning – what EPC role is relative to Extended Learning.
14. Evaluation course fees and the 16-credit plateau for full-time, flat rate tuition.
15. EAN courses if there is any aspect that fits within the purview of EPC
16. APR, including programs currently completing the process and revisions of the process.
17. Scheduling only online sections of a course when the program is not advertised as online or hybrid.
18. Staffing Plans – reports from the Deans.
19. ERIP – invite Gavin & Sherri to give an update on ERIP
20. SRA update

L. Wuorinen and S. Jordan presented a request for a tenure track position in Outdoor Recreation Leaderships and Management program in the School of Health and Human Performance and responded to questions.

A. Wyche answered the committee's financial questions.

Committee expressed concern that EPC needs more information about the role of overhead in determining whether a faculty position is cost neutral or revenue positive in order to make a recommendation to the Provost. M. Robyns, L. Warren and L. Putman will meet with Sherri Towers on

university overhead calculating and report back to the committee.

Meeting adjourned.