

AGENDA
Educational Policies Committee
February 24, 2020
604 Cohodas
3:00 p.m.

1. Approval of Minutes – February 10, 2020
2. Approval of Agenda
3. Business
 - a. Theatre and Dance Proposal – Bill Digneit and Lex van Blommestein
 - b. Master Agreement 5.1.1.1 – Brandon Canfield (materials on the share site)
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. Diversity, Enrollment, Recruitment & Retention
3. SRA and APR

MINUTES
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3:00 p.m.

Present: L. Warren (fill in chair), G. Logan, M. Robyns, B. Canfield, J. Leonard, K. Johnson, J. Cantrill, C. Johnson

Guests: Bill Digneit, Lex van Blommestein

1. Approval of Minutes – February 10, 2020

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

2. Approval of Agenda

L. Warren recommended amending the agenda to remove item 3.c. Gray Associates – Rob Winn from the agenda due to R. Winn’s absence. C. Johnson moved to approve the amended agenda. G. Logan seconded. All in favor.

3. Business

a. Theatre and Dance Proposal – Bill Digneit and Lex van Blommestein

- i. Bill Digneit, Head and Assistant Professor, Theatre and Dance and Lex van Blommestein, Assistant Professor of Theatre and Dance, presented on the BFAs and BAs in Theatre and Dance
- ii. The department will be able to teach the first two years of the programs as long as they hire a Technical Director (AP Position) in year one. If enrollments follow the projections they would need additional faculty members in year three and four

Motion: The EPC supports the proposal to add BFAs and BAs in Theatre and Dance. EPC recommends that Academic Affairs support hiring a full-time Technical Director (AP Position) and one FTE adjunct support. In year three, the EPC recommends a review of the staffing and enrollment to determine if additional faculty are warranted. The EPC also recommends the marketing budget be sustained throughout the five-year plan.

C. Johnson made a motion to support the recommendation. J. Cantrill seconded. L. Warren, G. Logan, B. Canfield, J. Leonard, K. Johnson, J. Cantrill, and C. Johnson voted in favor. M. Robyns voted against. (7 Yes, 1 No)

b. Master Agreement 5.1.1.1 – Brandon Canfield (materials on the share site)

- i. M. Robyns made a motion to support the recommendation as written. No second.
- ii. The committee agreed to revise the document before supporting it
- iii. M. Robyns made a motion to approve the amended document. B. Canfield seconded. G. Logan, M. Robyns, B. Canfield, J. Leonard, and K. Johnson voted in favor. L. Warren, J. Cantrill, and C. Johnson voted against. (5 Yes, 3 No)

Meeting was adjourned at 5:08 p.m.