

AGENDA
Educational Policies Committee
April 13, 2020
Via Zoom
3:00 p.m.

1. Approval of Minutes – February 24, 2020
2. Approval of Agenda
3. Business
 - a. EPC and reallocation of Funds – with Provost Schuiling
 - b. Master Agreement 5.1.1.1
 - c. 2020-2021 EPC Chair
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
April 13, 2020
Via Zoom
3:00 p.m.

Present: R. Winn (Chair), L. Warren, G. Logan, M. Robyns, B. Canfield, K. Johnson,
J. Cantrill, C. Johnson, D Kapla, K Schuiling

1. Approval of Minutes – February 24, 2020

C. Johnson moved to approve. K. Johnson seconded. All in favor.

2. Approval of Agenda

J. Cantrill moved to approve. G. Logan seconded. All in favor.

3. Business

a. EPC and reallocation of Funds

- i. Dale Kapla reviewed sections 3.4.3 and 3.4.4 of the master agreement and discussed EPC role in reductions or reallocations of existing academic positions and/or programs.
- ii. Provost Kerri Schuiling led a discussion about the state of the budget. Discussed the unknowns associated with the budget cuts and other measures including, but not limited to, administrative furloughs, board initiatives, state funding etc.

b. Master Agreement 5.1.1.1

- i. R. Winn discussed the current term positions in the College of Arts and Sciences.
- ii. D. Kapala discussed the current term positions in the College of Health Science and Professional Studies
- iii. Carol Johnson discussed the term positions in the College of Business.

c. Election of new EPC chair for 2020-2021

Brandon Canfield was named as upcoming chair to begin on July 1, 2020

Meeting was adjourned at 4:14 p.m.