

AGENDA
Educational Policies Committee
September 30, 2019
604 Cohodas
3:00 p.m.

1. Approval of Minutes – September 16, 2019
2. Approval of Agenda
3. Business
 - a. Academic Affairs Restructuring
 - b. College of Arts and Sciences 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
September 30, 2019
604 Cohodas
3:00 p.m.

Present: R. Winn (chair), L. Warren, G. Logan, B. Canfield, C. Johnson, J. Leonard, K. Johnson, J. Cantrill

1. Approval of Minutes – September 16, 2019

J. Cantrill moved to approve. L. Warren seconded. All in favor.

2. Approval of Agenda

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

3. Business

a. Academic Affairs Restructuring

- i. R. Winn presented on Academic Affairs Restructuring.
- ii. The main change to the Academic Affairs organization is the division of the College of Arts and Sciences into four divisions.
- iii. Department Chair is different than a Faculty Chair. Department Chair has summer responsibilities, Faculty Chair does not. Department Chair stays in the union, they are not full time in the summer, they can oversee budget, and they can do evaluations.
- iv. Philosophy has expressed interest in becoming their own department again.
- v. Gender Studies and Honors are both considered College of Arts and Sciences and not included in any of the divisions. There has been talk of creating a College of Social Justice to include Gender Studies, Honors, and similar programs.
- vi. Division Directors/Associate Deans will be modeled on EEGS. No creation of new administrative positions.
- vii. Where will the funding come from for reassigned time and stipends for the division chairs?
- viii. Native American Studies is now in the School of Education, Leadership and Public Service. Joe Lubig is the department head. Currently, Marty Reinhardt is the director.
- ix. College of Business funds stipends and reassigned time for two assistant department heads.
- x. Deaf Studies has been moved to Languages, Literature and International Studies.
- xi. Purpose of the restructuring:
 1. Division heads will take on some duties of the Dean due to the increased fundraising efforts needed by Dean.
 2. Inter-divisional cooperation
 3. Intra-divisional projects
- xii. Still figuring out the process for selecting division directors/associate deans.

b. College of Arts and Sciences Staffing and Enrollment Report

- i.** R. Winn presented on the State of the College of Arts and Sciences. The presentation can be found on the EPC website and share site.
- ii.** Discussion of increased enrollment not affecting the amount of funding from fees being given to the departments.
- iii.** Positions that require a PhD will no longer hire ABD. Degree must be received by the hire date.
- iv.** Geomatics may be changing to Geographic Information Systems. Looking at ways to increase SCHs in department.
- v.** Block scheduling issues especially in Languages, Literature and International Studies.
- vi.** Pre-professional students are housed in Physics. Those students that declare a major are not included in the pre-professional counts.
- vii.** Last year, and this year, there has been a freeze on enhancement positions.

L. Warren moved to adjourned. J. Cantrill seconded. All in favor. Meeting was adjourned at 4:58 p.m.