

AGENDA
Educational Policies Committee
October 15, 2018
604 Cohodas
3:00 p.m.

1. Approval of Minutes – October 1, 2018
2. Approval of Agenda
3. Business
 - a. Update on the ratio (5.1.1.1) (when data available)
 - b. EPC reform: update from EPC Reform committee
 - c. Update on PhD conversation
 - d. EPC's role with respect to Extended Learning
 - e. Modality of classes: online courses required for programs that are not advertised as hybrid.
 - f. Effect of 16-credit plateau on programs
 - g. Campus Master Plan: should EPC be involved in this?
 - h. Agenda for next meeting

Topics for consideration in 2018-19:

1. Shared governance and Extended Learning – what EPC role is relative to Extended Learning?
2. Evaluation of course fees and the 16-credit plateau for full-time, flat rate tuition.
 - Effect on student credit load
 - Effect on programs
 - Effect on revenue
3. APR: current status of the program, future plans
4. Modality of classes/programs
 - Scheduling only online sections of a course when the program is not advertised as online or hybrid.
5. Staffing Plans – reports from the Deans.
6. Campus master plan – should EPC be involved in this?
7. Demographic trends
8. Diversity, Enrollment, Recruitment & Retention

EPC Meeting Minutes
October 15, 2018

Present: L. Putman (chair), C. Johnson, M. Robyns, C. Kirk, J. Cantrill, D. Kapla, R. Winn, B. Canfield, J. Leonard and L. Warren

1. Approval of Minutes – October 1, 2018

C. Kirk moved to approve. C. Johnson second. All in favor.

2. Approval of Agenda

C. Johnson moved to approve. D. Kapla second. All in favor.

3. Business

a. Update on the ratio (5.1.1.1) (when data available)

L. Putman talked to Katie Schoonveld regarding FTE reports from departments. Schoonveld said the final reports should be done in December. However, when she gets the FTE reports from the departments, she would be willing to share with EPC.

b. EPC reform: update from EPC Reform committee

The committee is meeting on Thursday.

c. Update on PhD conversation

Frankie McCormick, Alec Lindsey, Dan Cullen and Lisa Eckert will attend the November 12th meeting to discuss a Ph.D. program at NMU.

d. EPC's role with respect to Extended Learning

L. Putman talked with Steve VandenAvond and asked if there are any programs in the works that he will be hiring faculty for. He said no. She will make sure Extended Learning positions come to EPC. He is currently funding a Clinical Science position for two years and then Academic Affairs will fund after two years. Part of the reason he doesn't fund longer than that is he wants to see on how enrollment grows. New programs should be looked at and if benchmarks aren't met, they are supposed to have an exit plan.

e. Modality of classes: online courses required for programs that are not advertised as hybrid

Discussion on online courses required for programs that are not advertised as hybrid. Concerned that programs are being advertised as on campus programs then students find out that one or more of courses needs to be taken online. Some feel students are unaware of the \$50/credit fee. Is this an EPC issue? Should there be a policy? Departments are not reporting this as a problem. B. Canfield will have data at the next meeting.

Meeting adjourned, 4:03

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