

AGENDA
Educational Policies Committee
November 26, 2018
604 Cohodas
3:00 p.m.

1. Approval of Minutes – November 12, 2018
2. Approval of Agenda
3. Old Business
 - a. Update on the ratio (5.1.1.1) (when data available)
 - b. EPC reform: update from EPC Reform committee
 - i. EPC's role with respect to Extended Learning
 - c. Campus Master Plan: should EPC be involved in this? (update)
4. New Business
 - a. "State of the College" presentations from Deans: R. Winn and L. Warren
 - b. APR: Revisit APR Review Notes from 2-20-17. (see Share site under 2016-17 documents.)
 - c. Agenda for next meeting

Topics for consideration in 2018-19:

1. Evaluation of course fees and the 16-credit plateau for full-time, flat rate tuition.
 - Effect on revenue
2. Staffing Plans – reports from the Deans.
3. Demographic trends
4. Diversity, Enrollment, Recruitment & Retention

**EPC Meeting Minutes
November 26, 2018**

Present: L. Putman (Chair), L Warren, C. Johnson, R. Winn, B. Canfield, J. Leonard, K. Kirk and D. Kapla

1. Approval of Minutes – November 12, 2018

C. Kirk moved to approve. R. Winn seconded. All in favor.

2. Approval of Agenda

An update to the agenda - R. Winn will present at the January 14th meeting.

C. Johnson moved to approve. L. Warren seconded. All in favor.

3. Old Business

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

No updates.

b. EPC reform: update from EPC Reform Committee

The committee looked at the latest revisions from the EPC Reform committee. L. Warren noted article 3.4.1 should include the Dean for Graduate Education and another faculty member (6 members from each side). In the previous contract (2012-15), EPC members from the administration included deans from A&S, COB, Professional Studies, AIS, Asst. Provost for Graduate Education and 2 appointed members (total of 7). Current EPC members from both the administration and faculty suggested that we go back to 7 members from each side. Institutional Research could be the at-large member from the admin side. Possibly as a non-voting member? More discussion needed.

In 3.4.2 it was suggested that we say "...including on-line programs..." in place of "...extended learning faculty appointments..."

The committee discussed 3.4.4 regarding which faculty requests should come to EPC. Generally, term positions have not come to EPC unless they were associated with a new program. It was suggested that we have a fast-track review for term positions which come up and need a quick decision. New full-time lines (associated with new programs) that are at least for two years (unless external grant funded) should come to EPC.

c. Campus Master Plan: should EPC be involved in this? (update)

L. Putman said M. Frier is willing to inform us of things affecting programs. D. Kapla is also on the steering committee so he'll give updates.

4. New Business

a. "State of the College" presentations from Deans

L. Warren's state of the college presentation may be viewed on the EPC website and Share site.

Good of the Order

Steve VandenAvond and Nursing will be at the January 14th meeting presenting on Nursing's three year term position.

Meeting adjourned 5:05.