

AGENDA  
Educational Policies Committee  
September 16, 2019  
604 Cohodas  
3:00 p.m.

1. Approval of Minutes – April 15, 2019
2. Approval of Agenda
3. Business
  - a. EPC Annual Report 2018-19
4. New Business
  - a. Discussion of topics to be discussed during the 2019-2020 academic year
  - b. Schedule of college reports

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

MINUTES  
Educational Policies Committee  
September 16, 2019  
604 Cohodas  
3:00 p.m.

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

**1. Approval of Minutes – April 15, 2019**

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

**2. Approval of Agenda**

G. Logan moved to approve. L. Warren seconded. All in favor.

**3. Business**

**a. EPC Annual Report 2018-19**

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

The committee discussed topics included on annual report that need to be revisited. It was determined that EPC Reform needs to be discussed again to add clarity to when EPC should review programs and positions. Another topic to be revisited is the review of each college's staffing plan.

**4. New Business**

**a. Discussion of topics to be discussed during the 2019-2020 academic year**

1. Process/criteria to evaluate Ph.D. proposals
2. CUP and GPC forms and determining the appropriate workflow if/when EPC needs to review a proposal
3. Examination of financial implications of Academic Affairs Restructuring
4. Continued discussion of 5.1.1.1.
5. Early Retirement Incentive Program
6. APR: Need guidance from the Provost on APR & SRA.
7. Course Modality: Online vs. face-to-face
8. SRA: Are any of the quintile 3, 4, or 5 appropriate to come to EPC? Reallocations should come to EPC.
9. Invite Jason Nicholas, Director of Institutional Research, to present on enrollment patterns and projections

**b. Schedule of college reports**

1. EPC would like to see staffing plans, projections for replacements, enrollment, and financial/budget presented in the college reports. Presenting enrollment and financial/budget information together would help the committee better understand the current situation of each department.
2. The college reports will be presented as follows:

- a. September 30, 2019: College of Arts and Sciences – R. Winn
  - b. October 14, 2019: College of Health Sciences & Professional Studies – D. Kapla  
College of Business – C. Johnson
  - c. October 28, 2019: Library and Instructional Support – L. Warren
3. Should EPC invite Steve VandenAvond to present on Global Campus? Similarly, should Lisa Eckert present on Graduate Education?

Meeting was adjourned at 3:59 p.m.