

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

1. Approval of Minutes (December 4, 2017 and December 18, 2017)
2. Approval of Agenda
3. Business
  - a. Role of EPC
  - b. EPC plans for Winter 2018
  - c. Update on SRA Progress & Role of EPC
4. Good of the Order

2017-18 Potential topics, identified 9/11/2017

1. The role of EPC in the SRA.
2. Revisit 5.1.1.1 and make a recommendation for the ratio.
3. Shared governance and Extended Learning – what EPC role is relative to Extended Learning.
4. Evaluation course fees and the 16-credit plateau for full-time, flat rate tuition.
5. EAN courses if there is any aspect that fits within the purview of EPC
6. APR, including programs currently completing the process and revisions of the process.
7. Scheduling only online sections of a course when the program is not advertised as online or hybrid.
8. Staffing Plans – reports from the Deans.
9. ERIP – invite Gavin & Sherri to give an update on ERIP
10. SRA update

Educational Policies Committee  
Meeting Minutes  
January 15, 2018  
604 Cohodas  
3:00 p.m.

**Present:** L. Warren (chair), J. Leonard, L. Putman, C. Kirk, R. Winn, D. Kapla, B. Canfield, K. Schuiling, B. Graves (guest)

1. Approval of Minutes (December 4, 2017 and December 18, 2017)  
Motion to approve C. Kirk, D. Kapla 2<sup>nd</sup>. Motion approved.

2. Approval of Agenda  
Agenda approved

3. **Business**

- a. **Role of EPC**

B. Graves led discussion of role of EPC, including language in the original AAUP contract and the list of seven areas identified in AAUP Master Agreement 3.4.2.

Committee discussed issues that may be considered “long-term academic planning” and EPC’s relationship to Academic Senate.

Committee agreed to invite Alec Lindsay, chair of Academic Senate, to the next EPC meeting in order to discuss the relationship between EPC and Academic Senate. L. Warren will contact him.

Meeting adjourned