

AGENDA  
Educational Policies Committee  
January 29, 2018  
604 Cohodas  
3:00 p.m.

1. Approval of Minutes – January 15, 2018
2. Approval of Agenda
3. Informal Consideration
  - a. Relationship between EPC and Academic Senate (Guest, Alec Lindsay, Senate Chair)
  - b. Update on SRA progress and the role of EPC

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

*Added after 9/11/2017*

1. Revision of EPC Bylaws
2. Modality of classes/programs

**Educational Policies Committee**  
**Meeting Minutes**  
**January 29, 2018**  
**604 Cohodas**  
**3:00 p.m.**

**Present:** L. Warren (chair), C. Kirk, R. Winn, K. Schuiling, D. Kapla, B. Canfield, M. Robyns, A. Wyche, Alec Lindsay, (guest) Senate Chair

**1. Approval of Minutes – January 15, 2018**

Moved to approve, C. Kirk, L. Putman seconded, approved, 1 abstention

**2. Approval of Agenda**

- a. With addition of Bylaws discussion

All in favor

**3. Informal Consideration**

- a. Relationship between EPC and Academic Senate (Guest, Alec Lindsay, Senate Chair)

Committee discussed the relationship between EPC and Academic Senate, including the Committee on Undergraduate Programs (CUP) and the Graduate Programs Committee (GPC). The committee agreed informally that it would draft recommended changes to the forms CUP and GPC use to evaluate new programs. EPC's recommendations would address the budget and resources sections, including adding questions regarding likely ways to cover the costs (e.g., tuition, fees, grants, or donations).

Committee discussed with the Provost and A. Lindsay several possible long-term planning issues to determine what fit within EPC and what fit within Senate. There was informal agreement on several points:

- Senate will discuss the issue of course and program modality (e.g., online, face-to-face, hybrid).
- EPC and Senate will work together to discuss offering PhDs.
- EPC will receive information about all new academic programs funded by the Program Incentive Fund (PIF). The information will identify the program and its benchmarks for needing additional resources or staffing.

Committee discussed the size and representation of EPC. There was informal agreement that EPC could benefit from additional members, including representation from more faculty, Graduate Education, and Institutional Research.

- b. Update on SRA progress and the role of EPC

The Provost provided an update on the SRA process. The review process following recommendations from the task groups has not been finalized.

#### **4. Business**

The agenda for the next EPC meeting will include a discussion of PhD programs and EPC bylaws. L. Warren will invite A. Lindsay, Lisa Eckert (Interim Director of Graduate Education), and Frankie McCormick (Chair of GPC).

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