

AGENDA  
Educational Policies Committee  
October 1, 2018  
604 Cohodas  
3:00 p.m.

1. Approval of Minutes – September 17, 2018
2. Approval of Agenda
3. Business
  - a. Timeline for EPC’s role in SRA: Response from VPAA
  - b. Staffing update
    - i. Report of term positions that were converted to tenure track and any requests for conversions that were not approved. (See minutes 3/26/18)
    - ii. Follow up to staff recommendations we made last year.
    - iii. Update on the ratio (5.1.1.1)
  - c. PhD programs: costs, opportunities, concerns
    - i. VPAA response to our recommendation
  - d. EPC reform: document on Share site
  - e. Items to address during the coming year (see box below)
  - f. Agenda for next meeting

Topics from 2017-18 that could be considered.

1. MA 5.1.1.1: Has the ratio changed since there have been new hires and some terms converted to tenure track? Further recommendations?
2. Shared governance and Extended Learning – what EPC role is relative to Extended Learning?
  - Is there any aspect of EAN courses that fits within the purview of EPC
3. Evaluation of course fees and the 16-credit plateau for full-time, flat rate tuition.
  - Effect on student credit load
  - Effect on revenue
4. APR: current status of the program, future plans
5. Modality of classes/programs
  - Scheduling only online sections of a course when the program is not advertised as online or hybrid.
6. Staffing Plans – reports from the Deans.
7. ERIP – invite Gavin & Sherri to give an update on ERIP

**EPC Meeting Minutes**  
**October 1, 2018**

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

**1. Approval of Minutes – September 17, 2018**

C. Kirk made a motion to approve. C. Johnson seconded. All in favor.

**2. Approval of Agenda**

C. Kirk made a motion to approve. C. Johnson seconded. All in favor.

**3. Business**

**a. Timeline for EPC's role in SRA: Response from VPAA**

L. Putman read Provost Schuilling's email response. The original timeline was October. The reports were received later than anticipated. EPC will sit tight until the proposals are received later in the academic year.

**b. Staffing update**

**i. Term positions that were converted to tenure track.**

D. Kapla gave a report on term positions that were converted to tenure track. There were 5 in Nursing, 1 in Clinical Sciences, 1 in Art & Design, 1 in Math/CS, 1 in Languages, 1 in Psychology (actually a new position), 1 in Chemistry (occurred last year)

**ii. Follow up to staff recommendations we made last year.**

D. Kapla gave a report on the EPC approved eight motions supporting staffing requests for 2017/18

1. Clinical Sciences, Psychology and Criminal Justice: 3-yr term positions to be funded by ELCE. Positions in Clinical Sciences and Psychology were filled, Criminal Justice declined the position.
2. Psychology: one tenure-track position. A term position was converted to tenure-track.
3. Chemistry: one tenure-track and three 3-yr term positions. One 3-yr term position was filled.
4. Nursing: one 3-yr term position funded by ELCE. Waiting to see if enrollment holds.
5. Biology: one tenure-track, one 3-yr term, two grad assistants. One 3-yr term filled.
6. Social Work: one 1-yr term, one 3-yr term (replace 1-yr term with tenure track in fall 2019). Searches underway for these positions.
- 7, 8. HHP: one tenure-track, but if base budget funding not available, 3-yr term. Position filled with 3-yr term.

**iii. Update on the ratio (5.1.1.1)**

D. Kapla said IR doesn't have the data ready.

**c. PhD programs: costs, opportunities, concerns**

L. Putman read Provost Schuilling's response to EPC recommendation. The Provost agrees with the recommendation. Interim Dean of Graduate Education, Lisa Eckert, will be taking the lead on the discussion. L. Putman will be meeting with Lisa tomorrow to check on the discussion.

**d. EPC reform: document on Share site**

Discussion on adding long term planning and data collection. Committee needs to think of what role we play. There is only so much we can do. Possibly rename the committee. Global Campus should be

discussed. Some members feel we aren't getting all of the information. I.e. SPABAC. It seems there is a disconnect between EPC and SPABAC. EPC has a direct advisory role in long term planning. Discussion will continue.

e. **Items to address during coming year.**

Reviewed list in the box below. See notes in box.

L. Warren noted the following topics from SPABAC

Campus master plan – B. Canfield thinks EPC should be involved in this.

Demographic trends

Diversity, Enrollment, Recruitment & Retention

NSSE data

Innovation and entrepreneurship

Use of VR experiences

Mental health

Marshall Plan

Meeting adjourned 5:00

Topics from 2018-19 that could be considered.

1. MA 5.1.1.1: Has the ratio changed since there have been new hires and some terms converted to tenure track? Further recommendations?

**Meaningful data not for a month or so. L. Putman will ask IR for a due date on FTE data.**

2. Shared governance and Extended Learning – what EPC role is relative to Extended Learning?
  - Is there any aspect of EAN courses that fits within the purview of EPC  
**L. Warren does not think any aspect of EAN fit in EPC. Global Campus yes. EAN, no.**
3. Evaluation of course fees and the 16-credit plateau for full-time, flat rate tuition.
  - Effect on student credit load
  - Effect on revenue  
**Still need to discuss with Gavin.**
4. APR: current status of the program, future plans  
**Still need to discuss.**
5. **Modality of classes/programs**
  - Scheduling only online sections of a course when the program is not advertised as online or hybrid.  
**Still need to discuss.**
6. Staffing Plans – reports from the Deans.
7. ERIP – invite Gavin & Sherri to give an update on ERIP  
**L. Warren - take this off of the agenda.**