

AGENDA
Educational Policies Committee
December 4, 2017
604 Cohodas
3:00 p.m.

1. Approval of Minutes (November 20, 2017)
2. Approval of Agenda
3. Business
 - a. Enhancement position recommendations
 - Psychology
 - Health & Human Performance
 - b. Enhancement positions
 - Nursing
 - EEGS
 - Chemistry
 - b. Bylaws revision
 - 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

**EPC Meeting Minutes
December 4, 2017**

Present: L. Warren (Chair), D. Rayome, B. Canfield, L. Putman, M. Robyns, J. Leonard, C. Kirk, A. Wyche, R. Winn, D. Kapla, K. Schuiling, Guests – Kristi Robinia, Nanci Gasiewicz, Mark Paulsen and Susy Ziegler

Approval of Minutes (November 20, 2017)

L. Putman made a motion to approve. C. Kirk seconded. A. Wyche's updated on the Social Work position was omitted. All in favor with correction.

Approval of Agenda

Add Social Work's position request to make a recommendation. Although GPC hasn't completed process, they won't vote until a week or 2 until now. If we don't vote on it now, it won't be for another six-plus weeks. All in favor of proposed agenda.

Business

L. Warren asked the committee to vote on Social Work, Psychology and HHP. The committee agreed to wait until after all have been heard.

A. Enhancement Position Recommendations

Nanci Gasiewicz presented the School of Nursing's request for either a tenure track or term enhancement position

Susy Ziegler presented the Department of Earth, Environmental and Geographical Sciences requested for one tenure track enhancement position.

Mark Paulsen presented the Department of Chemistry's request for a tenure track and three three-year term positions.

Voting on positions.

L. Warren put together a template for motions. C. Kirk asked if we've thought about how this will affect SRA. L. Warren understands that there have been a lot of changes going on in the SRA process that aren't static. Kerri & Gavin are comfortable with doing these positions outside of the SRA because they will be adding more revenue to the SRA than taking away. Available benchmarks must be met.

Motion read as follows: EPC supports the request by Social Work for one one-year term and one three-year term position in 2018, contingent upon the program's approval by Academic Senate. The proposal adequately address the Resource Reallocation Criteria and demonstrates high likelihood of being revenue positive. EPC is not addressing additional enhancement requests, which maybe made in the future based on enrollment benchmarks. D. Kapla made a motion to accept. R. Winn seconded. In favor (4) opposed (5). J. Leonard would like to table until Senate votes. B. Canfield seconded. All in favor (7). One abstention.

K. Schuiling said that EPC is charged with looking at the budgets for the requested positions. Why is this so difficult? GPC is fine with the program proposal. L. Putman said there change in credits/course for Social Work, and was given to the committee one hour prior. CSWE accreditation letter needs to be submitted in January, this could put off enrollment of new students. Will need by the time the full commission is looking at materials (March). They want a commitment around a staffing plan.

The other five programs aren't contingent upon Senate.

A December 18th meeting was called to vote on the positions.