

AGENDA  
Educational Policies Committee  
February 26, 2018  
604 Cohodas  
3:00 p.m.

1. Approval of Minutes – February 12, 2018
2. Approval of Agenda
3. Business
  - a. EPC Bylaws
  - b. EPC Reform Proposal
  - c. Subcommittees for PhD investigation

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**

**February 26, 2018**

**604 Cohodas**

**3:00 p.m.**

**Present:** L. Warren (Chair), L. Putman, M. Robyns, A. Wyche, B. Canfield, R. Winn, K. Schuiling, D. Kapla, D. Rayome

**1. Approval of Minutes** – February 12, 2018

Motion to approve minutes from 2/12/18, D. Kapla motioned, L. Putman seconded.

All in favor after misspelling corrected.

**2. Approval of Agenda**

M. Robyns moved to approve, R. Winn seconded. All in favor.

**3. Business**

**a. Updated response to recommendations to Provost**

K. Schuiling updated responses (see attached). Committee discussed improving system for making clear recommendations to Provost and receiving responses.

**b. EPC Bylaws**

Committee discussed recreating the bylaws that were approved in 2015. Unable to locate final approved version. Minutes from the meeting in which they were approved are on EPC Share site with documents from the Sept. 11, 2017, meeting. Minutes from 2015 provide details about most changes, but one change is unclear. L. Putman provided a draft (attached).

**c. EPC Reform Proposal**

M. Robyns made a motion, D. Kapla seconded, regarding reforming EPC:

The EPC forms a sub-committee to draft a proposed revision of section 3.4.2 of the NMU-AAUP Master Agreement. The sub-committee will submit the proposed revision to the EPC in the form of a written report that will include a rationale and recommendation for implementation. The EPC will consider and decide whether to forward the sub-committee report to the Provost and the President of the NMU-AAUP. The sub-committee membership will be comprised of the following:

Dr. Dale Kapla

Dr. Lesley Putman

EPC faculty (TBD)

EPC Administration (TBD)

*Motion approved. All in favor.*

The committee agreed that the subcommittee would be D. Kapla, L. Putman, M. Robyns, and D. Rayome.

**d. Subcommittees for PhD investigation**

A. Lindsay, L. Warren, and L. Eckert will meet with the Provost on Feb. 27 to discuss the need for a retreat.

D. Kapla will try to identify other universities that have recently asked HLC for approval to offer PhDs.

Committee agreed informally that J. Leonard should lead development of a faculty survey regarding PhDs.

**e. Next Meeting**

Bylaws

PhD Progress

5.1.1 data update

Meeting adjourned at 3:50