

AGENDA  
Educational Policies Committee  
March 12, 2018  
604 Cohodas  
3:00 p.m.

1. Approval of Minutes – February 26, 2018
2. Approval of Agenda
3. Business
  - a. EPC Bylaws
  - b. PhD Programs
  - c. 5.1.1

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**

**March 12, 2018**

**604 Cohodas**

**3:00 p.m.**

**Present:** L. Warren, chair, L. Putman, M. Robyns, B. Canfield, D. Kapla, R. Winn, D. Rayome, A. Wyche  
**Guest:** L. Eckhert

**1. Approval of Minutes – February 26, 2018**

L. Putman made a motion to approve, D. Kapla seconded, all in favor.

**2. Approval of Agenda - R. Winn motioned to approve, A. Wyche seconded, all in favor**

**3. Business**

**a. EPC Bylaws**

For the next meeting, L. Putman and R. Winn volunteered to come up with a clean version based on the 2015 draft and minutes from the 2015 approval.

**b. PhD Programs**

Lisa Eckert, Alec Lindsey, and L. Warren met with Provost regarding having a retreat. It was agreed that there would be a retreat, off campus. Retreat is intended to identify the pros, cons, and impact of offering PhDs. Lisa Eckhert handed out a strategic consultation information sheet from the Council of Graduate Schools.

L. Warren asked for volunteers to work with Lisa Eckert to plan the retreat. Chris Kirk or Jill Leonard were nominated to volunteer. Leslie will contact Chris and/or Jill. She will contact Frankie McCormick, chair of the General Education Committee, and ask Alec Lindsay to identify someone from Senate Executive Committee.

**c. 5.1.1.1**

L. Putman had asked Kerri for data prior to spring break, it wasn't possible at that time. D. Kapla, expecting it sometime this week.

**4. Informal Consideration**

**a. Shared Governance and Extended Learning**

Committee briefly discussed Purdue University's purchase of Kaplan University, an online for-profit corporation, and Eastern Michigan University's contract with Academic Partnerships.

**b. Strategic Resource Allocation and Academic Program Review**

Committee discussed the SRA timeline and the relationship between SRA and Academic Program Review. EPC discussed revising APR last year, but did not make recommendations.

c. **EPC revision subcommittee**

The subcommittee's first meeting is scheduled for April. It is unlikely that any changes would be made before Fall 2018. A memorandum of understanding would be required to change the language in the AAUP Master Agreement.

**Next Meeting**

1. 5.1.1.1
2. Bylaws
3. Update PhD subcommittee

Meeting adjourned 4:06

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