

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

1. Approval of Minutes – March 12, 2018
2. Approval of Agenda
3. Business
 - a. 5.1.1.1
 - b. Bylaws
 - c. Update PhD subcommittee

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 26, 2018

604 Cohodas

3:00 p.m.

Present: L. Warren – chair, L. Putman, B. Canfield, C. Kirk, D. Kapla, A. Wyche, M. Robyns, J. Leonard, D. Rayome

1. Approval of Minutes – March 12, 2018
C. Kirk made a motion to approve, D. Kapla seconded, all in favor.
2. Approval of Agenda
C. Kirk made a motion to approve, D. Kapla seconded, all in favor
3. Business
 - a. AAUP Master Agreement 5.1.1.1
B. Canfield presented data demonstrating that the current ratio of tenure/tenure-track faculty full-time equated teaching faculty (FTETF) to the total FTETF is below 60 percent.

Motion:

Recommend to the Provost that

1. Deans and department heads be informed that EPC has identified the conversion of approximately 15 term positions to tenure/tenure-track in order to move closer to the FTETF ratio in Master Agreement 5.1.1.1 and
2. Deans submit recommendations for conversion as part of their staffing plans due in 2018
3. EPC receives a report in Fall 2018 of the positions that were converted and the requests that were not approved for conversion.

Motion was made by M. Robyns, C. Kirk, seconded, all in favor.

- b. Bylaws- L. Putman reported on update of bylaws and sought guidance from the committee.
- c. Update PhD subcommittee – No report. Committee noted that the conversation about PhDs should include whether there would be any potential impact on the FTETF ratio.

Next Meeting :

1. Update PhD subcommittee
2. Bylaws
3. HHP Proposal on how they can add term position to Outdoor Rec

Meeting Adjourned at 4:58

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