

AGENDA
Educational Policies Committee
April 23, 2018
604 Cohodas
3:00 p.m.

1. Approval of Minutes – April 9, 2018
2. Approval of Agenda
3. Business
 - a. HHP Position
 - b. Choose Next Year's Chair
 - c. Response to recommendations
 - d. SRA timeline update

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

April 23, 2018

604 Cohodas

3:00 p.m.

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

1. **Approval of Minutes** – April 9, 2018

C. Kirk made a motion to put them on the table, L. Putman seconded.

B. Canfield made a motion to amend minutes to include more detail related to the discussion of the Outdoor Recreation Leadership and Management request. Motion to amend was approved (7 yes, 1 no).

Motion to approve minutes was approved (7 yes, 1 no).

2. **Approval of Agenda**

M. Robyns made a motion to approved. D. Kapla seconded, all approved.

3. **Business**

- a. **HHP Position** – The Provost asked for more information as to why the EPC voted the way it did. The committee agreed that the detail in the amended minutes would be shared with the Provost. The committee discussed whether any additional action from EPC would be appropriate.

Motion:

Recommend to the Provost that if base budget funding is not available to fund a tenure-track position for Outdoor Recreation Leadership and Management, EPC supports a three-year term for the department.

Motion was made by C. Kirk and seconded by J. Leonard. Motion was approved (5 yes, 3 no)

- b. **Choose Next Year's Chair** – M. Robyns nominated L. Putman, D. Kapla seconded.

Motion approved, unanimous.

- c. **Response to recommendations**

The committee discussed status of recommendations it made during the 2017-18 year. The Master of Social Work program will begin in Fall 2019. A Clinical Sciences position was posted. Nursing is converting a position to tenure-track.

- d. **SRA timeline update**

An updated timeline is on University website. D. Kapla shared with the committee the document "Final Draft March 2018 Procedure for Review of SRA Recommendations,"

which indicates the role of EPC. The committee identified questions that D. Kapla would communicate to the Provost:

- i. Why is the Coordinating Committee listed on the document different from the Coordinating Committee listed on nmu.edu/sra?
- ii. Who will decide which recommendations are required to undergo review by EPC?
- iii. How does the timeline on the document align with the timeline on the website?
- iv. Will the recommendations be released to the campus community after they are edited by the Coordinating Committee or Executive Council?

There are current plans for EPC to meet in the summer. The next meeting will be in Fall 2018.

Adjourned 4:47