

AGENDA
Educational Policies Committee
Monday, October 23, 2017
604 Cohodas
3:00 p.m.

1. Approval of Minutes (October 9, 2017)
2. Approval of Agenda
3. Business
 - a. 2nd reading of bylaws
 - b. Enhancement positions
 - c. Policy of where we offer our courses – modality of classes
 - d. 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
October 23, 2017

Present: L. Warren (chair), A. Wyche, D. Rayome, M. Robyns, J. Leonard, C. Kirk, R. Winn, D. Kapla, K. Schuiling, B. Canfield, L. Putman

Approval of Minutes (October 9, 2017)

D. Kapla made a motion to approve. C. Kirk seconded. All in favor.

Approval of Agenda

D. Rayome made a motion to approve. R. Winn seconded. All in favor.

Business

A. 1st Reading of Bylaws

M. Robyns reconstructed the lost update of bylaws. Second reading will be at the next meeting.

B. Enhancement Positions

The last meeting ended with a discussion of whether or not to review requests if there wasn't any funding. K. Schuiling talked with Gavin and reported that there isn't any money for enhancements per se. NMU had a \$1M deficit which he used one time money to cover so there weren't budget reductions. He is willing, however, to consider new positions which can demonstrate revenue. K. Schuiling asked department heads, who submitted enhancement positions, to go back and develop a revenue plan. L. Warren will send an email to department heads asking them to submit proposals for EPC review. R. Winn anticipates one from Arts & Sciences. The COB doesn't have any.

A. Wyche presented on her request for two term positions for the Master of Social Work (MSW) program. Her presentation included the 11 criteria. Funding for the positions comes from revenue generation. If they don't achieve accreditation at the end of year three, that is the exit strategy. J. Leonard would like to see the budget and materials for the program. Review will be at the next meeting. A search for the Social Work term positions could not happen before the degree is approved by Academic Senate.

Agenda for November 6th meeting:

MSW request

Role of EPC in the SRA

2nd reading of bylaws

Modality of classes

Setting a calendar to review enhancement requests

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