

AGENDA  
Educational Policies Committee  
Monday, October 9, 2017  
604 Cohodas  
3:00 p.m.

1. Approval of Minutes (September 25, 2017)
2. Approval of Agenda
3. Business
  - a. Global Campus funding, benchmarks for the three 3-year term positions, and the relationship between Global Campus and Academic Affairs (Steve VandenAvond & Kerri Schuiling)
  - b. Review of procedures for enhancement positions and setting calendar
  - c. Update on SRA progress & role of EPC
  - d. 1<sup>st</sup> reading of bylaws
  - f. Agenda for October 23, 2017, meeting
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 9, 2017**

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

**Approval of Minutes (September 25, 2017)**

J. Leonard made a motion to approve. R. Winn seconded. All in favor.

**Approval of Agenda**

C. Kirk made a motion to approve. R. Winn seconded. All in favor.

**Business**

A. Global Campus funding, benchmarks for the three 3-year term positions, and the relationship between Global Campus and Academic Affairs (Steve VandenAvond & Kerri Schuiling)

Committee members submitted questions prior to the meeting to Kerri and Steve.

Three 3-year term positions to support global campus (Criminal Justice, Clinical Sciences and Psychology), which EPC supported at previous meeting: According to S. VandenAvond, success benchmarks include financial viability (complete cost recovery) and goals and metrics set by the departments. The Psychology position has been finalized and they are moving forward with a search. S. VandenAvond will touch base with the other two departments for finalization. Around year two it will be decided if the terms will be renewed based on financial viability.

Relationship between Global Campus and Academic Affairs: Anything credit-bearing, academic goes through Academic Affairs, even if the classes or programs are online.

Global Campus students: Global Campus students apply to Global Campus, which has a virtual space tailored to online students. Global Campus students must have a waiver to take classes on campus. Students can exit, then reenter, Global Campus one time.

Modality of courses and programs. There is no mechanism for review when a course or program changes from face-to-face to hybrid or online. CUP and GPC review changes in curriculum and programs, not changes in modality. This should be discussed in the future to determine what, if any, procedure would be appropriate.

EPC would like periodic updates from S. VandenAvond.

B. Review of procedures for enhancement positions and setting calendar

Discussion of whether all enhancement requests submitted should be reviewed by EPC. L. Warren posted staffing request timeline to EPC site on Share. Discussion of process for this year tabled until next meeting.

- C. Update on SRA progress & role of EPC
- L. Warren showed questionnaire used for programs reviewed by Support Task Force.
  
- D. 1<sup>st</sup> reading of bylaws – recovery of the revisions were done.
  
- E. Agenda for October 23, 2017, meeting
  - 1. 2nd reading of bylaws
  - 2. Enhancement positions (how many positions there are and who they are)
  - 3. Policy of where we offer our courses – modality of classes
  - 4. Update on SRA progress & role of EPC