

AGENDA
Educational Policies Committee
Monday, November 6, 2017
604 Cohodas
3:00 p.m.

1. Approval of Minutes (October 23, 2017)
2. Approval of Agenda
3. Business
 - a. Enhancement positions
 - MSW position requests
 - Additional enhancement proposals
 - b. Update on SRA Progress & Role of EPC
 - c. 2nd Reading of Bylaws
 - d. Modality of classes/programs
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
November 6, 2017**

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

Approval of Minutes (October 23, 2017)

J. Leonard made a motion to approve. D. Rayome seconded. All in favor.

Approval of Agenda

M. Robyns made a motion to approve. A. Wyche seconded. All in favor.

Business

A. Enhancement positions

A. Wyche reviewed the revenue spreadsheet for the proposed Master of Social Work. She will provide more explanation at the Nov. 20, 2017 meeting.

For upcoming position presentations, department heads should address the following:

- The 11 Resource Reallocation Criteria
- Budget with costs and projected revenue. Indicate impact on any other programs in the department.
- Budget justifications including assumptions
- Cost – benefit analysis
- Benchmarks for enrollment along the way
- Exit strategy if benchmarks aren't met

These should be addressed in writing, one week prior to the meeting they are scheduled to present.

HHP, EEGS, Psychology and Social work will present at the November 20 meeting. Nursing and Chemistry will present at the December 4 meeting. Each presentation will be 15 minutes. The November 20 meeting will be from 2-5.

B. Update on SRA Progress & Role of EPC

L. Putman presented EPC's Charge, Article III she and Dale put together. Discussions. Kerri and Dale will meet next week to discuss SRA.

C. 2nd Reading of Bylaws

Discussion on revisions.

Motion to amend the current proposed draft to change paragraph 1.2 to say "The Provost may attend in a non-voting capacity, but not during deliberation and voting on recommendations." Two opposed amendment. All others in favor. Motion carries.

Draft of bylaws revision as a whole not voted on. Will be on the November 20 agenda.