

AGENDA
Educational Policies Committee
Monday, September 25, 2017
604 Cohodas
3:00 p.m.

1. Approval of Minutes (September 11, 2017)
2. Approval of Agenda
3. Business
 - a. Term Positions from ELCS
 - b. 2016/17 Annual Report
 - c. Review of Procedures for Enhancement Positions and Setting Calendar
 - d. Agenda for October 9, 2017, meeting
4. Good of the Order

EPC Meeting Minutes
September 25, 2017

Present: L. Warren (Chair), A. Wyche, J. Leonard, D. Kapla, D. Rayome, M. Robyns, B. Canfield, R. Winn, L. Putman and C. Kirk
Guests: Bob Hanson, Paul Mann, Adam Prus

Approval of Minutes (September 11, 2017)

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

Approval of Agenda

A. Wyche moved to approve. R. Winn seconded. All in favor.

Business

A. Term Positions from ELCS

Paul Mann presented on Graduate Program MS Clinical Molecular Genetics. Original funded allocated from ELCS was for a term position even though he would prefer a tenure track position. This is an on campus position teaching face-to-face and online courses. Discussion.

Adam Prus presented on the Assistant Behavior Analyst certificate program at Fox Valley Technical College in Appleton. He is requesting a three-year term position. Discussion.

Bob Hanson presented on the three-year term request for Criminal Justice. Discussion.

B. Canfield made a motion to support tenure track lines for all three positions. M. Robyns seconded. D. Rayome asked whose budget these come from. Motion failed (2 in favor, all others opposed)

R. Winn moved to approve three three-year positions funded by ELCE. J. Leonard seconded. Motion passed. (8 in favor, 2 opposed)

B. 2016/17 Annual Report

J. Leonard made motion to accept. A. Wyche seconded. All in favor. M. Robyns abstained.

C. Agenda for October 9, 2017, meeting

- a. Global Campus funding, benchmarks for the three 3-year term positions, and the relationship between Global Campus and Academic Affairs
 - b. Review of procedures for enhancement positions and setting calendar
 - c. Update on SRA progress & role of EPC
 - d. 1st reading of bylaws
- Include goals on each agenda

D. Good of the Order

D. Kapla noted in terms in revenue generated on the Clinical Sciences presentation, Paul didn't have an overhead of 57% included. B. Canfield would like to see the report and re-visit number of majors that require an online component.