

AGENDA
Educational Policies Committee
Monday, April 10, 2017
604 Cohodas
3:00 p.m.

- I. Approval of Minutes (March 27, 2017)
- II. Approval of Agenda
- III. Business
 - a. FTETF Discussion – Article 5.1.1.1
 - b. Update on SRA
 - c. Update on HLC visit
 - e. APR Updates
 - i. Sociology – EPC response
 - ii. Accounting – EPC response
 - iii. History
 - iv. Economics – EPC response
 - f. EPC agenda generation for next meeting
- IV. Good of the Order

EPC Meeting Minutes
April 10, 2017

Present: J. Leonard, (chair), C. Mesloh, L. Warren, J. Thompson, D. Kapla, R. Winn, D. Rayome, B. Canfield and L. Putman

Approval of Minutes (March 27, 2017)

L. Warren moved to approve. R. Winn seconded. C. Mesloh abstained. Minutes approved.

Approval of Agenda

Approved

Business

A. FTETF Discussion – Article 5.1.1.1

B. Canfield and D. Kapla received FTETF data and reassigned time analysis from Institutional Research for the fall 2016 semester. B. Canfield said the total FTETF is declining. We are 11.31 full-time faculty short of the 60% ratio. Converting term positions to tenure track positions is a quick way to gain tenure track positions. Converting eight (8) lines would be within the 60% range. It was noted that included in the term counts are sabbatical replacements, which do not have the option of converting to tenure track lines. D. Kapla said it is the administration's intent to convert terms when they have expired and are up for renewal. B. Canfield asked if there has been a call by the Provost for new positions for next fall. L. Putman asked if we are going to start reviewing staffing plan requests in the fall. General consensus was that EPC will review staffing plan requests next fall.

B. Update on SRA

D. Kapla met with the Academic Task Force as they had questions for Larry Goldstein. For example: how to handle double and triple counting students. Answer: Their major takes the precedence. Template and data groups have been formed and are moving forward. Support task force is in the process of testing their template. Dale will be meeting with the task forces and Jason Nicholas to talk about data availability and tweaking the deadline calendar. Question: When will the final list of programs being evaluated be released? Answer: Soon. Some members feel that there will not be sharing of information from the task forces, particularly as we approach the end of the semester. Who will be filling out the templates since faculty will be gone in a few weeks? Faculty were told that they would be involved in filling out the templates. Dave Rayome went to an academic prioritization conference where they said there would be a dashboard where people could log in and see the progress. Kapla said he would report back more information as it becomes available.

C. Update on HLC visit

D. Kapla said HLC is looking closely at programs that have more than 120 credits. We'll have to provide an explanation of why. The HLC report comes in out 2-6 months. They like the changes they see in IR and that we are an AQIP campus.

D. APR Updates

- i. Sociology – EPC response – no action
- ii. Accounting – EPC response – discussion and edits made. L. Putman moved to approve C. Mesloh seconded.
- iii. History – no action
- iv. Economics – EPC response – discussion and edits made. D. Kapla moved to approve. C. Mesloh seconded.

Discussion of agenda items for next meeting

Meeting adjourned 5:00.