

**AGENDA**  
**Educational Policies Committee**  
**Monday, April 24, 2017**  
**604 Cohodas**  
**3:00 p.m.**

- I. Approval of Minutes (April 10, 2017)
- II. Approval of Agenda
- III. Business
  - a. 16 credit Info – Gavin Leach
  - b. APR review/revision
  - c. Update on SRA
  - d. APR Updates
    - i. Sociology – EPC response
- IV. Good of the Order

**EPC Meeting Minutes**  
**April 24, 2017**

Present: J. Leonard (chair), C. Mesloh, L. Putman, C. Kirk, J. Thompson, R. Winn, L. Warren, D. Kapla and Guests: Steve VandenAvond and Gavin Leach

**Approval of Minutes (April 10, 2017)**

K. Kirk moved to approve. D. Kapla seconded all in favor. Minutes approved.

**Approval of Agenda**

**Business**

A. 16 credit Info

Gavin Leach said there hasn't been time to do a lot of research. From a revenue stand point we generated fall and winter upper division credits cap at 16 – generated over \$1 million. Some faculty are noticing a five credit gap when advising. We should look at restructuring course. We won't be going back to the old tuition structure. Gavin is will to come to another meeting for further discussion.

B. APR review/revision

Discussion on shortening the template. Should there be more than one reviewer? Fuse some of the APR into the SRA or infuse SRA in to APR? APR is Academic Program Review and SRA is a departmental review. If we do SRA every five years, would APR be due the next year? After discussion, L. Warren made a motion to finish APRs. C. Mesloh seconded.

C. Update on SRA

D. Kapla said Steve V. is here to talk about the program lists. Brandon was interested to see what extended learning was going to look like. Steve V. didn't bring copies of his revenue sharing models. He does get some base budget monies. There is a revenue stream and a cost recovery model within a certain period of time. Distance Ed fee developed to support infrastructure needed to support online learning. Global campus and EAN were created. Tuition from global campus students goes to Extended Learning. Finance takes their cut to pay for cost of instruction. Net revenue left over is shared 50% to Extended Learning, 45% to department and 5% to dean.

Eventually the SRA charges will be brought to EPC. We may see those in quintiles. Some programs may be viable online. Steve V. will take those programs.

Timeline – The Provost is going to talk to BOT members about moving the timeline back. Once she does explain to them we'll need to tweek the timeline. D. Kapla asked Carol Johnson and David Wood about moving forward during the summer. The chairs are confident that once the template is developed and tested, department heads have been reassuring that faculty will have the opportunity to review during the summer. C. Kirk said we were charged with looking at programs that were under enrolled. When it came to the data, we sat through a webinar and asked Gavin for data sets. We never got a response to that. Are we ever really going to get the data? Discussion.

D. APR Updates

i. Sociology – EPC response – D. Kapla moved to accept. C. Mesloh seconded. All in favor.

E. Good of the Order

L. Warren was elected Chair for the 2017/18 year.

Deans remind departments and faculty to get their text book orders in.

Meeting adjourned, 4:54