

**EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT**

2020-2021 Academic Year

COMMITTEE: Educational Planning and Policies

Membership (include ex-officio members).

Regular Members

- Heidi Bonner (Criminal Justice); Mark Bowler (Chair; Psychology); John Collins (Vice Chair; Philosophy and Religious Studies); Bryna Coonin (Secretary; Academic Library Services); Michael Dingfelder (Physics); Timothy Jenks (History); Jean-Luc Scemama (Biology); Michele Wallen (Health Education and Promotion).

Ex-officio Members (with vote)

- Jason Yao (Representative of the Chancellor; Engineering and Technology); Cyndi Bellacero (Rep. of the Provost; Director, Academic Planning and Accreditation); Ruth Little (Rep. of VC for Health Sciences; Brody School of Medicine); Tom McConnell (Rep. of VC for Research, Economic Development, and Engagement; Associate Dean, Graduate School); Leigh Cellucci (Rep. of the Chair of the Faculty; Associate Dean, Allied Health Sciences); Madison Stamper (Rep. of Student Body).

Meeting Dates (include members present).

- **August 20, 2020** Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Jean-Luc Scemama; Ex-officio members: Cyndi Bellacero, Leigh Cellucci, Ruth Little, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker, Purificacion Martinez.
- **September 11, 2020** Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Jean-Luc Scemama, Michele Wallen; Ex-officio members: Cyndi Bellacero, Leigh Cellucci, Ruth Little, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker.
- **October 9, 2020** Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Jean-Luc Scemama, Michele Wallen; Ex-officio members: Cyndi Bellacero, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker.
- **November 13, 2020** Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Jean-Luc Scemama, Michele Wallen; Ex-officio members: Cyndi Bellacero, Leigh Cellucci, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker, Ying Zhao (IPAR).
- **January 22, 2021** Regular members: Heidi Bonner, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Jean-Luc Scemama, Michele Wallen; Ex-officio members: Cyndi Bellacero, Leigh Cellucci, Ruth Little, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker.
- **February 12, 2021** Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Michele Wallen; Ex-officio members: Cyndi Bellacero, Leigh Cellucci, Tom McConnell, Jason Yao; Also present: Rachel Baker.
- **March 12, 2021** Regular members: Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Michele Wallen; Ex-officio members: Cyndi Bellacero, Leigh Cellucci, Ruth Little, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker.

- **April 9, 2021** Regular members: Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Michele Wallen; Ex-officio members: Leigh Cellucci, Ruth Little, Tom McConnell, Madison Stamper, Jason Yao; Also present: Rachel Baker.

Subcommittees established during the year (include progress and/or completion of work).

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.

- Cyndi Bellacero met with committee to review sections of the SACS documentation that affect EPPC.
- Revisions to APR guidelines (completed).
- Revisions to Minor policy: no more than 50% of hours that count toward a student's minor can also count toward a student's major (currently working with programs to implement such policies) (Scemama).
- APR's for University Studies (Bowler), Philosophy and Religious Studies (Bonner), Mathematics Education, Science Education, and Instructional Technology (Coonin), Engineering (Dingfelder), Psychology (Scemama), and Physics (Collins).

Reports to the Faculty Senate (include dates and resolution numbers).

- **Resolution #20-72**; Approved by the Faculty Senate: November 3, 2020; Approved by the Chancellor: December 7, 2020; Revisions to *ECU Faculty Manual* Part VI., Section VII. Curriculum Procedures and Program Development.
- **Resolution #20-73**; Revisions to Academic Program Review (APR) guidelines; returned to Educational Policies and Planning Committee.
- **Resolution #21-02**; Approved by the Faculty Senate: January 26, 2021; Approved by the Chancellor: February 16, 2021; Revisions to Academic Program Review guidelines.
- **Resolution #21-12**; Approved by the Faculty Senate: February 23, 2021; Approved by the Chancellor: March 18, 2021; Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of January 22, 2021.
- **Resolution #21-29**; Approved by the Faculty Senate: March 30, 2021; Approved by the Chancellor: April 21, 2021; Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of January 22, 2021 and March 12, 2021.
- **Resolution #21-39**; Approved by the Faculty Senate: April 27, 2021; Approved by the Chancellor (pending); Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of April 9, 2021.

Business carried over to next year (list in priority order).

- Academic Program Reviews for Philosophy and Religious Studies (Bonner), Mathematics Education, Science Education, and Instructional Technology (Coonin), Engineering (Dingfelder), Psychology (Scemama), and Physics (Collins).
- Implementation of Revisions to Minor Policy.

Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).

- A. Charge: In the Charge for EPPC at 4G. "The chair or appointed representative serves as ex-officio member on the University Online Quality Council" but have not come across evidence that this is still active, at least not under this name. If that's the case we could consider suggesting a change to the charge to point to whatever took its place, if such exists.
- B. Personnel: Personnel are excellent.
- C. Attendance: Attendance was excellent.

- D. Responsibilities: The committee discharged its responsibilities excellently.
- E. Activities: The amount of work kept the committee busy for the year.

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee.

Does the Committee's organizational meeting next year need to be earlier than the date set this year?
No

If yes, when do you prefer: _____

Signed: Chairperson Mark Bowler  DocuSigned by:
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Vice Chair John Collins  DocuSigned by:
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Secretary Bryna Coonin  DocuSigned by:
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**Please forward the completed, approved annual report to the Faculty Senate office via email
(facultysenate@ecu.edu) no later than May 15, 2021.**