

## **COMMITTEE: Educational Policies and Planning**

**MEETING DATE: Friday, August 30, 2019** (142 Rawl Annex)

**PERSON PRESIDING:** Mark Bowler

### **ATTENDANCE**

**Regular members:** Paige Averett, Heidi Bonner, Mark Bowler, Don Chaney, John Collins, Bryna Coonin, Donna Kain

**Ex-officio Members (with vote):** George Bailey, Ruth Little

**Also in attendance:** Lori Lee, Rachel Baker, Jeff Popke

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### **ACTIONS OF MEETING**

**Call to order: 1:00 pm**

Chair of the Faculty Jeff Popke formally welcomed the 2019/2010 EPPC Committee.

**Agenda Item #1:** Approval of April 12, 2019 Meeting Minutes

**Action Taken:** These were approved by email on April 29, 2019

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**Agenda Item #2:** Election of Officers

**Action Taken:** Officers were elected. Mark Bowler (Chair), Donna Kain (Vice-Chair), Bryna Coonin (Secretary).

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**Agenda Item #3:** Popke, continued. He reviewed the responsibilities of office holders, and noted business carried over, including discussion of the APR revisions EPPC very recently received. The communication of these was deemed 'not ideal,' by EPPC but we will nonetheless go forward with what we received and work productively from there.

Concern was expressed that EPPC have true oversight but UCC and GCC invariably do see things we do not see. Two concerns were mentioned ---- issues surrounding the certificate (12 hours), which Cindy Bellacero may be better able to address at a future meeting, and the instances in which an existing in-person program is taken online. Does the latter need EPPC scrutiny in order to go forward? It was agreed that modality needs oversight. Chaney observed that this has become largely a rubber stamp and should be discussed further. We have until our next meeting to look at the changes.

Popke asked us to remember a request to change the name of a code unit in Part IV of the Faculty Manual. This year a College wants to merge two of its departments (within the College, which is the code unit). It is not a revision to the code unit but, rather, is a revision to the unit code. Unit Code Screening looks at the unit code. The work being done around minors was raised. We will

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continue this discussion. Some confusion arose over Academic Program Review (APR) and Academic Program Development. Bowler will seek clarification.

**Agenda Item #4:** APR membership. Volunteers sought. Some openings need to be filled.

**ACTION TAKEN:**

<b>APRs Currently In-Progress*</b>			
<b>Unit</b>	<b>Semester Year</b>	<b>EPPC Representative</b>	<b>Stage in APR Process</b>
BSOM: Office of Research and Graduate Studies – Biomedical Sciences (MS)	Spring 2018	Tom McConnell	Unit Response approved by EPPC, October 12, 2018
BSOM: Office of Research and Graduate Studies – IDPBS (PhD)	Spring 2018	Tom McConnell	Unit Response Review Meeting with HCAS and BSOM Deans, August 20, 2019
Department of Foreign Languages and Literatures	Fall 2018	Donna Kain	Final Action Plan Meeting to be scheduled by Office of the Provost
Department of Construction Management	Fall 2018	Paige Averett	Final Action Plan Meeting to be scheduled by Office of the Provost
Department of Biology	Spring 2019	Mark Bowler	Departmental Unit Response Drafting in-progress
Department of Kinesiology M	Spring 2019	Don Chaney	Departmental Unit Response Drafting in-progress
Department of Computer Science	Spring 2019	John Collins	Departmental Unit Response Drafting in-progress
Department of Geography, Planning, & Environment	Fall 2019	<del>Tom McConnell</del> -EPPC Michael Dingfelder instead of McConnell.	Self-Study IRC Review, September 29 – October 1 on-site visit
Department of Geological Sciences	Fall 2019	Donna Kain	Self-Study Development, October 27-29 on-site visit

Department of Mathematics Education, Science Education, and Instructional Technology	Spring 2020	Bryna Coonin EPPC	Fall 2019 Orientation to be scheduled
Department of Philosophy & Religious Studies	Spring 2020	Heidi Bonner EPPC	Fall 2019 Orientation, August 19, 2019

\*Included in this table are APR units since Spring 2018 that have not already completed the process through the Final Action Plan meeting phase

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## ANNOUNCEMENTS/UPDATES

December 13 is not going to work as our meeting date, due to Commencement.

Can we change meeting day to another day, perhaps December 4, 2019? No action taken at this time.

**Meeting adjourned at 2:05 p.m.**

**NEXT MEETING:** Friday, September 13, 2019 at 1:00 p.m. in 142 Rawl Annex.

**Respectfully submitted,**

Bryna Coonin,  
Secretary

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