

EDUCATIONAL POLICIES AND PLANNING COMMITTEE

Organizational Meeting
Friday, August 21, 2020, at 1:00 pm via WebEx

email: epc@ecu.edu
[Educational Policies and Planning Committee Website](#)

[Committee SharePoint](#)

A Teams site is also available to us – let Rachel Baker know if you have any questions about the Committee's SharePoint or Teams access

ATTENDANCE

Regular members: Heidi Bonner, Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Jean-Luc Scemama

Ex-officio Members (with vote): Cynthia Bellacero, Leigh Cellucci, Ruth Little, Tom McConnell, Jason Yao, Madison (Maddie) Stamper

Also present (without vote): Rachel Baker

Faculty Senate Chair Dr. Purificacion Martinez welcomed the 2020-2021 EPPC committee, took attendance, and performed introductions. Dr. Martinez noted the charge of the committee, called our attention to the *Guide to Faculty Senate Committee Service* document, and reviewed the roles of officers. She noted that, as members, we do not represent our units, but rather, we serve the campus.

Committee Officers Elected

Chair: Mark Bowler

Vice Chair: John Collins

Secretary: Bryna Coonin

Scheduled Standard Meeting Days

Meeting Day - 2nd Friday of each month) **1:00 PM**

(Standard August 21, 2020 (3rd)

September 11, 2020

October 9, 2020

November 13, 2020

December - open
January 22, 2021 (4th Friday)
February 12, 2021
March 12, 2021
April 9, 2021

Business for 2020-2021

(Vote for Approval of Minutes from the April 17, 2020 meeting will appear on the Sept. 11 agenda, along with approval of minutes from this meeting)

Item # 1: Yao requested that an email from Chair Bowler be sent highlighting what committee members need to accomplish before the next meeting.

ACTION ITEM: Chair agreed to provide this.

Item: #2: ~~Appoint a regular voting faculty member to serve as a voting faculty member of the Academic Program Review Coordinating Council~~ (Bellacero followed up with Kristen Dreyfus on this for us -- **no longer applicable**)

ACTION ITEM: none required

Item #3: Discuss Undergraduate Minor Policy Recommendation (see [Minors folder](#)) The 2019-2020 EPPC did not come to a consensus on this.

ACTION ITEM: Chair Bowler asks that we send him an email to put this on a future agenda if any member of the 2020-2021 EPPC wishes to pursue this further.

Item #4: Make Academic Program Review assignments (see [APR Status Update file](#))

ACTION ITEM: Dingfelder accepted Engineering, Scemama accepted Psychology, Collins accepted Physics

Item #5: Consider revisions to ECU Faculty Manual Part VI, Section VII (see [draft, email](#)) (Bellacero)

ACTION ITEM: Discussion of whether we need to approve. This will be on the agenda for our next meeting.

Item #6: Continue discussion of proposed APR Guidelines revisions (see [APR Revised Guidelines folder](#))

ACTION ITEMS: Will be discussed at our next EPPC meeting.

Item #7: Report on common problems facing programs (from APRs, see [excerpts from minutes](#))

ACTION ITEMS: Donna Kain had begun collecting some information on this last year. Chair Bowler will contact her to see what she has on this.

Next meeting: Friday September 11, 2020

Adjournment: 1:45 pm

Respectfully submitted,
Bryna Coonin, Secretary
September 7, 2020