

COMMITTEE: Educational Policies and Planning

MEETING DATE: Friday, October 8, 2021 (online)

PERSON PRESIDING: John Collins calls meeting to order at 1:00 p.m.

ATTENDANCE

Regular members: Heidi Bonner, John Collins, Bryna Coonin, Timothy Jenks, Michael Dingfelder, Suzanne Lea, Jean-Luc Scemama, Michelle Wallen

Ex-officio Members (with vote): Cyndi Bellacero, Ruth Little, Jonathan Reid, Jason Yao, Cameron Brown (Rep. of Student Body)

Also in attendance: Rachel Baker

ACTIONS OF MEETING

Call to order: 1:00 pm

Agenda Item #1: Approval of minutes from Sept.10, 2021

Action Taken: APPROVED

Agenda Item #2: Consider proposed revision to Certificate Requirements in Catalog and New Certificate Development Guidelines

Registrar's office Representative: Karen Rupp (ruppk14@ecu.edu) or Angela Anderson (andersona@ecu.edu). Rupp presented.

Discussion: A lively discussion, with questions, ensued. Topics included (but were not limited to) whether a standalone certificate could be awarded (which we have never done), concerns about possible double-counting, whether taking the certificate qualified a student to get into the major (it does not), how certificates appear on the transcript, differences between taking a certificate as an undergraduate and as a graduate.

Action Taken: Changes approved, with one abstention

Agenda Item #3 Discussion of Low-Productivity Programs

Representative: Cyndi Bellacero

Discussion: Bellacero provided background information, context, information about the process. * Subsequent to the meeting Bellacero provided additional report documents via email so that EPPC can see what these actually look like.

Bowler originally brought this to the EPPC last year as an ongoing concern -- that EPPC be involved in some way with the process of making decisions on Low-Productivity Programs, and also assure that faculty generally be involved. Suggestion made that EPPC might consider taking this on as we currently do with APR (Academic Program Review).

Action Taken: No action requiring a vote. More consultation and discussion will need to take place. Collins and Bowler will look into this process further and help us shape a future discussion within ERRC.

ANNOUNCEMENTS/UPDATES

Meeting adjourned at 1:52 p.m.

NEXT MEETING: Friday, November 12, 2021

Respectfully submitted,

Bryna Coonin

Bryna Coonin,
Secretary