



MINUTES

TO: Educational Policies and Programs Committee

FROM: Tanya Kemper, Secretary Du Jour

DATE: February 04, 2016

SUBJ: **EPPC MINUTES** – February 04, 2016, Kendall Hall room 207, 2:30 p.m.

Members present: Baumgartner, Cross, Crotts, Donoho, Ford, Hassenzahl (Shierenbeck), Janos, Jarquin (Roll), Jaxon, Kemper, Kipnis, Kirchoff, McConkey, Nichols, Polson, Roll, Rowberg, Seipel, Selvester, Schierenbeck

Guests: Mahalley Allen, Professor of Political Science
Kevin Kelley, Interim Associate Vice President for the Office of Research and Sponsored Programs (RESP)

1. Approve minutes for November 19, 2015. [Attachment 1]
Minutes were approved.

2. Approve agenda for February 04, 2016. [Attachment 2]
Agenda was approved with removal of item 4 from the agenda.

3. Announcements.

University Budget Committee meeting is tomorrow February 5.

New academic advising coordinator was introduced. Dami Hammer requested that her information be shared.

Presidential Search committee met and narrowed down the candidates and will be interviewing them in another two weeks.

Sir Ken Robinson is going to be on campus-TED Talks on art education, He is willing to talk to education students. Also is speaking next Tuesday at Laxson at 4:30.

4. Introduction Item. Major Unit Name Change: [Attachment 3]
Department of Communication Design
to

Department of Media Arts, Design, and Technology
WITHDRAWN FROM AGENDA.

5. Introduction Item. Major Unit Name Change: [Attachment 4]

Department of Political Science
to
Department of Political Science and Criminal Justice

Mahalley Allen, Political Science, addressed the committee regarding the proposal. Want to add Criminal Justice to reflect the present focus and breadth of the students. Over half of the students focus on criminal justice. Will reflect what they teach, what there program is and bring more awareness to students that we have a criminal justice program. Criminal Justice is not always associated with Political Science which is why they want to do the change to the department. Asked if separate course code would be added but it was not discussed by the department. Asked specific questions about why “Criminal Justice” and not something else like Legal Justice. Chair gave rationale for why Criminal Justice was the best fit. With the growth this will be helpful for students to know where to go for the Criminal Justice major.

Was passed as an introduction item by the EPPC.

Rowberg/Nichols moved to suspend the rules and move to an action item. Item passed as an action item. Will appear on the first senate meeting agenda-Feb. 14th.

6. Discussion Item. Policy on Institutes and Centers (EM 02-007) [Attachments 5, 6]

The Chancellor's Office issued Coded EO AA-2014-18 on October 14, 2014.

This memorandum replaces EO 751.

EM 02-006 needs review and potential revision (or superseding) to reflect the new EO (AA-2014-18). Kevin Kelley, Interim Associate Vice President, Research and Sponsored Programs, will attend and share observations with EPPC. Discussion in EC culminated in advising that the subcommittee approach would be best for revising the EM would like to delegate the review and revision of EM 02-006 to a subcommittee who will recommend revisions to the whole EPPC. Please consider working on the subcommittee. The present ER is brief, only one page.

Some potential revisions that need to be made with the EM. Was discussed in the executive committee and presented by Kevin Kelley, Interim Associate Vice President for the Office of Research and Sponsored Programs (RESP).

EC felt it would be best to create a task force. Looking for members, they do not have to sit on EPPC to be on the task force. It is a one page EM pretty straightforward. Want a few more things-7 year review cycle, reports on the centers. Need to know what centers are here, make sure they are all represented and that the policies are up to date. Procedures on how to start a center, how to dismantle a center and how to change the name of a center. They are all just in different places need to be put together. Suggested that some of the faculty who run the different centers be put on the task force. Copy of the EM and the Chancellor coded EM was sent out to EPPC members. Three big things-charter in place, reporting and 7 year review cycle. Question was asked about certain programs that have “center” on the name but are not really centers (for example the Farm, or Regional and Continuing Education). Concern some centers are not fiscally responsible asked if this can be addressed. Fiscal responsibility was in the EM so it can be addressed in reviewing the EM. Asked if reviewing personnel would be appropriate and it was said that it would be appropriate.

Suggested that instead of revising the EM, the task force supersede the EM.

Suggestions made: review and update all websites, have a schedule of when the reviews would occur. Current list of centers is from 2004, need to review the list to check if it reflects the centers that are currently on campus.

Task force so far: Kristina, Kevin. Joe will request Stephanie Bianco to join the task force for the EM.

Joe requested that any other suggestions be sent to him for members of the task force.

7. Other.

Beginning in fall 2016 a C- is no longer acceptable in GE courses in area A.

As of next fall all WP courses will change language to having completed GE area 2 as a prerequisite.

Will have proposals ready next Thursday from the Department of Health and Community Services and a request to drop “center” from RCE. Have the proposal to change Communication design name (this was agenda item 4 that was dropped from today’s agenda).

8. Adjourn.

The meeting adjourned at 3:15 p.m.