

CU Denver Educational Policy and Planning Committee

February 25th, 2014 meeting 11AM King Center 515

Agenda

Rebecca's EPUS report

College Elections for 2014: Who wants to run again.

Hamilton's report

Discuss our 2013-14 operating procedures (attached)

Upcoming issues?

EPPC-- 2/25/2014

Present: Lanny DeVuono, Larry Cunningham, Hamilton Bean, Rebecca Hunt, Ellen Metter

Educational Policy ~~in~~ and University Standards (EPUS, a university-wide committee) report--finalized the program discontinuance policy--discussed a process that will offer as much protection as possible for tenure track and tenured people. (Larry)

EPPC Committee for next year--Rebecca will continue, Lanny will continue--Rebecca will check to see about continuing representation from Education and Library (Rebecca)

University Teaching and Learning IT Governance Committee: IT policies are listed as an upcoming agenda item. Two should be ready very soon. Faculty acceptance of CANVAS is wide; went over some vendor supply support; much discussion on the teaching & learning infrastructure plan -no action was taken. (Hamilton)

Re.: ELOs (essential learning outcomes proposed by J. Franklin) Group discussion on the resolution of ELOs took place at Faculty Assembly; the resolution that faculty and departments have the right to choose was adopted by Faculty Assembly.

EPPC Operating Procedures document- basically approved (-small items to change: remove students from 2nd-to last bullet on document; fix the font change in 1st sentence, etc.). Will go before Faculty Assembly for approval.

-submitted-L DeVuono

CU Denver Educational Policy and Planning Committee

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Agenda

Welcome Liz?

EPUS report

Jeff Franklin's reaction to our ELO resolution

College Elections for 2014: We may know who some of our new committee members are.

Hamilton's report

Discuss our campus's new work on FCQs

Vote on Pass/ Fail policy.

Upcoming issues?

EPPC meeting

April 29, 2014

Present: Lanny DeVuono, Lawrence Cunningham, Rebecca Hunt, Hamilton Bean, Christine Martell

Absent: Cheryl Matias, Alyssa Martoccio, Elizabeth Cooper,

PTR--University moved to a 5-point review process--discussions--

- With this system, what are the potential positives and what are the abuses?
- is re-training money still allocated by the university to accompany this review and its results?

ELO (Essential Learning Outcomes) Resolution--heard back from Jeff Franklin (Vice Provost for Undergraduate Education)

EPPC Business:

- Ellen Metters will be stepping down (Eliz. Cooper in her stead), Lawrence, Hamilton, Lanny & Rebecca will remain, Christine Martell will not know until August
- Hamilton and Lanny are willing to waive their stipends on the committee

Guidelines sent by RH 4/29/14; feedback needed before this coming Friday:

- PTR
- Differentiated Faculty Workload
- Electronic Signatures and Transactions
- Providing and Using Information Technology
- Electronic Communications
- IT guidelines (Hamilton Bean will send electronic copies)

Fac Assembly-- FCQs

- -have adopted some of UC Boulder's questions--
- -problem with D2 programs whose courses are not on traditional grid as UC Boulder will not process FCQs that do not follow traditional semester guidelines
- still tied to UC Boulder as it is the cheapest option

Please vote on the P/F resolution sent by John Wyckoff

EPPC Minutes

October 23, 2014 12:30-1:30, AB1 3121

- Present: Rebecca Hunt (CLAS), David Tracer (Budget Policy Committee), Cheryl Mathias (SEHD), Mary Dodge (SPA), Larry Cunningham (Business)
- Minutes written by Cheryl Mathias

- Program Prioritization David Tracer
 - Funding decreasing nationally has led towards program prioritization.
 - Regents mandated that CU system-wide engage in program prioritization, thus requiring a list of all programs and prioritization of those programs.
 - The process is about allocation of resources.
 - Determined by the sum of faculty salaries over the sum of credit hours; cost per credit hour.
 - Credit hours per instructional FTE.
 - Measurement of degrees awards (student success), total student credit hours, faculty scholarship. Measure of service (off of FRPA) and measure of diversity and inclusion were included as well.
 - The Regents will be seeing the report from CU Denver at their November meeting. It can be disseminated to the UCD community after that.
- I. Interim Chancellor Search Rebecca Hunt
 - Search to be headed by Phil DiStephano of CU Boulder
 - Tenure and non-tenure rostered faculty will be included in search
- II. South Campus Rebecca Hunt
 - Nursing programs are there now. They are looking for other programs that they can have in south campus including sharing the space with CU Boulder and CU Springs.
- III. EPUS Report (Educational Policy and Standards Committee) Larry Cunningham
 - Larry should be able to report next month on the IT governance policy because it is still undergoing revisions.
- IV. FCQs Rebecca Hunt
 - A committee of the Faculty Assembly, its LETTS and EPPC committees, the UCD IR office and UCDALI are gathering data to analyze better forms of FCQs and/or other measures of student perception of teaching, to ensure fairness and usefulness and eliminate bias.
- Opening for IT Governance representative-Hamilton Bean used to serve in this capacity

The meeting adjourned at 1:25PM

CU Denver Educational Policy and Planning Committee

October 23rd, 2014 meeting 12:30 PM, AB 1 3021

Agenda

Update on campus news

Program prioritization

Interim Chancellor and search

South Campus

EPUS report

Discuss our campus's new work on FCQs

Upcoming issues?

CU Denver Educational Policy and Planning Committee

November 10th, 2014 meeting 12:30 PM, AB 1 3021

Agenda

EPUS report

Alternates to attend Regents' Law and Policy Committee meetings.

Multi-Year Contracts for NTTF: How do we help move this forward?

Publicizing the most recent iteration of APS 5008, Performance Ratings for Faculty which includes regent-mandated leadership and service, among the colleges, schools and programs?

EPPS NOVEMBER 10, 2014 Meeting Minutes (LDeV)

Attendance: Rebecca Hunt (RH), Lanny DeVuono (LDeV), Jimmy Kim (JK)

- RH attends Regents' meetings at the Grant Street office. Since the meetings are scheduled at various times, if she is teaching she cannot attend. The group suggested that RH contact all members of the committee in search of an alternate if she cannot attend
- Multi year contracts are being implemented by CLAS for Instructor and Clinical Track faculty as of January 2015 (at which point they will be 2.5 year contracts). This was approved by the Regents.
- Look at the Faculty Performance Rating policy and please distribute to the Chairs and Deans in your college
- RH will contact us about our next meeting