

CU Denver Educational Policy and Planning Committee

February 17th, 2015 meeting 12:30 PM, AB 1 3021

Agenda

Michael Del Giudice will be here to talk about the Denver Campus Master Plan.

EPUS report

Resolution on High Impact Practices

Update on FCQ committee

Educational Planning and Policy Committee (EPPC)--2-17-2015--Meeting

Notes--

Present: Mary Dodge (MD; Public Affairs), Rebecca Hunt (RH; CLAS_History), Jimmy Kim (JK; Engineering) , Lanny DeVuono (LDeV; Visual Arts), Larry Cunningham (LC, Business)

RH: described **High Impact Practices Initiatives**--see Jeff Franklin's initiatives regarding student learning; he asks that it be distributed to Departments so that we can find out what faculty are already doing, how they feel about these "high-impact" learning processes, etc. RH will send out digital copies for distribution and input from faculty.

Rebecca further reported that the FCQ committee is working on fine tuning FCQs. Questions they are considering are below.

Paper or digital? Approximately only 30% respond online--

- Can we separate ourselves from UC Boulder's system?
- Can evaluations be tied to students' ability to look at their grades? (School of Pharmacy has been doing that for years)
- They looked at CourseEval™_is a very specific digital evaluation system & can be put on CANVAS

LC: System Wide Educational Policy and University Standards Committee (EPUS)

- **Program discontinuance**--Academic Policy Statement (APS 1015) is a revised process to for program discontinuance that seeks to provide a structure for programs and faculty in the case of program closure. Passed by EPUS
- **Distinguished Professorship**--Academic Policy Statement (APS 1017)- Enhances process for selection of Distinguished Professors. Passed by EPUS
- **Regent New Program Proposal**--Proposed Regent Policy 4J which outlines the process for new program development at the system wide level and provides general set of guidelines for campuses in the development of their process for new program development-Still under review by EPUS.

Campus Personnel Committee-

ACTION ITEMS: Rebecca committed to send out a digital version of the High Impact Practices document, the minutes and to set up a new Doodle poll for our next meeting.

CU Denver Educational Policy and Planning Committee

March 17th, 2015 meeting 11:00 AM, AB 1 3021

Agenda

EPUS report

Resolution on High Impact Practices: Get me input on your colleagues' take on this.

Other?

CU Denver Educational Policy and Planning Committee Meeting Notes

March 17th, 2015 meeting 11:00 AM, AB1 3121

Present: Rebecca Hunt (RH; History), Lanny DeVuono (LDeV: Visual Arts), Larry Cunningham (LC, Business) Alex Engau (AE: Mathematics), Cheryl Matius (CM: Education)

Absent : Mary Dodge (MD; Public Affairs), Jimmy Kim (JK; Engineering), Rosemary Evetts (RE: Library)

I. EPUS report

LC: (1) LC spoke about the discussion of Regent Policy 4J on new degree programs & he distributed a draft report from EPUS

(2) Personnel--Regents are concerned about discrimination regarding climate survey results-- regarding age, gender, race/ethnicities. Faculty Council Personnel Committee met and is forwarding suggestions to Faculty Council that should make it easier to report discrimination

II. Resolution on High Impact Practices: Get me input on your colleagues' take on this

RH: RH needs information about our areas regarding the use of high impact practices in the curricula, because EPPC will be creating a resolution regarding how these practices should be implemented across the campus.

III. Next meeting—April 21st 11:15 am Student Commons Building, room 3121

CU Denver Educational Policy and Planning Committee

April 21st, 2015 meeting 11:15 AM, AB 1 3021

Agenda

EPUS report

High Impact practices survey

Resolution on High Impact Practices: look over the resolution.

Other?

EPPC--4-21-2015--Meeting Notes--

Present: Alex Engau (AE; CLAS; Math), Rebecca Hunt (RH;CLAS, History), Jimmy Kim (JK; Engineering) , Lanny DeVuono (LDeV; CAM; Visual Arts), Mary Dodge (MD; SPA; Public Affairs),

Not-present: Larry Cunningham (LC, Business), Cheryl Matias (Education), Rosemary Evetts (Library)

Election for 2015-16: Chair, Rebecca Hunt, History , CLAS; Vice Chair, Jimmy Kim, Engineering; Secretary, Lanny Devuono, Fine Arts, CAM

High Impact practices survey

--Discussion on the “high impact” document sent by the Undergraduate Experience group. People shared what they knew about the practices in their departments and colleges.

We worked on a draft resolution to be given to the Faculty Assembly in May.

It was also suggested that we recommend that the Undergraduate Experience (UE) work with Kenny Wolf or others to collate existing data on “high impact” practices used across the campus, and/or give departments a spreadsheet and collect the data.

Online

Regents seem to be pushing for fast development of online curricula and there is a possibility that if CU doesn't develop an adequate number of online programs, shortly, that online curricula will be developed as a separate online campus. It was noted that CSU already has a complete separate online campus with a separate name.

Concerns range about quality control, especially regarding the time needed to plan online development properly to provide for quality educational experiences for the students and for departments to effectively reallocate resources and teaching assignments.

Educational Policy and Planning Committee—October 15, 2015

Present:

Vice Chair-Engineering- **Jimmy Kim**

Library--**Rosemary Evetts**- other committee: Tri-Institutional

Chair_-History--**Rebecca Hunt**- other committee: Faculty Assembly

Political Science—**Kathryn Cheever**- other committee: Academic Personnel

Business--**Larry Cunningham**- other committees: EPUS & Personnel

Secretary--Visual Arts- **Lanny DeVuono**

Absent:

Education--**Cheryl Matias**

Math--**Alex Engau**

SPA—**Mary Dodge**

REPORTS:

Personnel Committee (university wide committee)

- Workplace bullying
- FCQs

Educational Policy University Standards (EPUS) (a university-wide committee)

- Freedom of Academic Expression—looking at the UC and Purdue—freedom of expression initiatives/charters (?) on those campuses—Patrick O'Rourke (University Counsel) talked about academic freedom and expression—left to EPUS to propose or initiate action in this area

Regents Law and Policy Committee (a university wide committee of the Board of Regents)

- Revising a policy procedure for approving new degree programs
- As of last Regent's Meeting, this committee will be looking at every single academic policy to see if they were needed—(Benson suggested we need no more than four ☺)—actually, the committee wants to make sure that policies are congruent with one another and consistent from campus to campus.

Faculty Assembly

- **TABOR's potential effect** –a looming deficit for CU Denver campus
 - A bill through the Legislature that money from fees paid by hospitals would not count towards the TABOR cap, which in turn would allow more revenue for the state government
- Some questions about the selection process used in selecting the new Chancellor
- **Personnel issues** (see above)—no policy for bully among faculty and staff and towards faculty and staff
- **North Classroom** renovations—opportunity to participate on Oct.19
- **IT concerns**—whether or not we are going to have a full blown online campus or not. There is a Regents “push” for more online courses and programs
 - The Regents want us to create something like CSU Global-
 - CU Connect (identified as CU Online for CU Denver-but is a university-wide organization) did recently hire an academic Dean.

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Educational Policy and Planning Committee—November 12, 2015

Present:

Chair-History-**Rebecca Hunt**-other committees: Faculty Assembly,

Vice Chair-Engineering- **Jimmy Kim**

Secretary--Visual Arts- **Lanny DeVuono**

SPA—**Mary Dodge**

Library--**Rosemary Evetts**- other committee: Tri-Institutional

Political Science—**Kathryn Cheever**- other committee: Academic Personnel

Business--**Larry Cunningham**- other committees: EPUS & Personnel

Absent:

Education--**Cheryl Matias**

Math--**Alex Engau**

Business--**Larry Cunningham**- other committees: EPUS & Personnel

Approval of Oct Minutes:

- approved

Regents Law & Policy Update

- There will be a meeting on 11/19/15 at 8:30 am and Rebecca will attend.
- Regents want to see if all University policies are congruent across the campuses
 - How can we give input on academic policies reviewed by the Regents?
- Regents are doing an “Administration Prioritization “ (similar to their Program Prioritization of a few years ago, but focusing on administration)

Discussion on Policies (or lack of) regarding the teaching of sensitive subjects

- Some discussion on how to both mentor and protect faculty members who teach difficult or sensitive subject matter.
- Committee feels that there is a university commitment to teaching diverse and critical thinking.
- Kathryn, Mary and Lanny agreed to look at Regents Policies and create a draft resolution in support of faculty teaching of sensitive subjects
- Rebecca said she will send a draft of existing relevant university and regents policies (done 11-12-15)

Bullying

- CU Faculty Council presented a resolution calling for a policy addressing the problem of bullying—staff against staff, faculty against staff, faculty against faculty, etc.
- Some discussion emerged regarding student bullying of faculty and the need to have a survey to learn more about the prevalence of this type of bullying.
- The committee also discussed the need for more workshops for faculty on dealing with problem students. Note: the number of the CARES committee is 303-352-3579. They offer workshops in dealing with problem students. The email for that is shareaconcern@ucdenver.edu.

The next EPPC meeting is Thursday December 10 at 11 AM in AB 1 3121.

CU Denver Educational Policy and Planning Committee

December 10th, 2015 meeting 11:00 AM, AB 1 3121

Agenda

Present:

Absent: Larry who sent a report; Rosemary (restructuring meetings); Alex (sabbatical)

Subcommittee report: Lanny, Kathryn, Mary

Discussion of our committee's objectives document

EPUS report: written reports from Larry

Academic Integrity initiative (just in this morning)

Report on Regents' Law and Policy Meeting: Rebecca

Other