

CU Denver Educational Policy and Planning Committee

Thursday, February 25th, 2016 meeting 11:00 AM, AB 1 3121

Agenda

Members: Rebecca Hunt, Mary Dodge, Rosemary Evetts, Cheryl Matias, Larry Cunningham, Lanny Devuono (sabbatical); Jimmy Kim; Alex Engau (sabbatical).

A moment of silence for Kathryn

Subcommittee report: Mary

EPUS and Personnel reports: written reports from Larry

EPUS

Moving towards committee finalization of APS 1024 on Sabbaticals

Finalized our work on retention of APS 2006 university records

Working on APS 1008 Procedures for establishment of Centers, Institutes and Bureaus

Personnel

Continued discussion of sick leave, tuition benefit, parental leave and the Anthem Breach.

Larry

Report on Regents' Law and Policy Meeting: Rebecca

Other

Minutes

CU Denver Educational Policy and Planning Committee

Thursday, February 25th, 2016 meeting 11:00 AM, AB 1 3121

Suggested meeting for April 7, 2016 11:00 a.m., AB 1 3121

Minutes from December 10, 2015 approved. Unanimous vote in favor.

Members: Rebecca Hunt, Mary Dodge, Rosemary Evetts, Cheryl Matias, Larry Cunningham, Lanny Devuono (sabbatical); Jimmy Kim; Alex Engau (sabbatical)

A moment of silence for Kathryn

Subcommittee report: Mary

The committee agreed to wait to submit the report. The Personnel Committee at the System level works on a similar project.

The search for the new library director will likely commence next semester.

EPUS and Personnel reports: written reports from Larry

EPUS

Moving towards committee finalization of APS 1024 on Sabbaticals

Finalized our work on retention of APS 2006 university records

Working on APS 1008 Procedures for establishment of Centers, Institutes and Bureaus

Personnel

Continued discussion of sick leave, tuition benefit, parental leave and the Anthem

Breach. Also looking at bullying policies.

Report on Regents' Law and Policy Meeting: Rebecca

Search guidelines for administrators. Discussion of who should be involved in search committees. Giving weight to inside candidates? How often can they waive a search and direct a point? This should be used sparingly is the overall consensus.

The Regents are moving forward on reviewing every regent policy. The goal is to review several hundred policies and cut by 40%. Regents will be seeking input from across the campuses.

Information on the Regent's meeting and policy information is available at

www.boarddocs.com/co/Board.nsf/

Other

Rebecca's term will continue until 2017

EPPC information including agendas and minutes is available on the UCD website at

http://www.ucdenver.edu/faculty_staff/faculty/assembly/downtown/committees/Pages/Education-al-planning-and-policy.aspx.

CU Denver Education Planning and Policy Committee

Agenda

April 7, 2016

Present:

Approve minutes from February

EPUS report: Larry

CU Denver Budget update

Regents' Law and Policy update: Their next meeting is 5/19/16 at 8:30 at 1800 Grant Street, Regents' Conference Room on the 8th floor.

Old business:

New business:

Minutes

CU Denver Education Planning and Policy Committee

Thursday, April 7, 2016 meeting 11:00 a.m., AB 1 3121

Minutes approved 9/8/2016

Suggested meeting for May TBA

Minutes from February 25, 2016 approved. Unanimous vote in favor.

Members: Rebecca Hunt, Mary Dodge, Rosemary Evetts, Cheryl Matias, Larry Cunningham, Lanny Devuono (sabbatical); Jimmy Kim; Alex Engau (sabbatical)

CU Denver Budget update: Short falls in the budget this year, but no cutbacks are expected. The University is looking at international programs and attempting to reach out to additional populations to increase enrollment. Eventually, the cutbacks may be seen in the number of courses offered.

The UCD campus will not get a base building raise, however, a lump sum may be available in July. The Faculty Assembly is objecting to the resolution of salary increases. Legislation is being developed to help ease the possible economic consequences of TABOR.

Report on Regents' Law and Policy Meeting: Rebecca

Regents' Law and Policy update: The next meeting is 5/19/16 at 8:30 at 1800 Grant Street, Regents' Conference Room on the 8th floor. Rebecca Hunt is the representative faculty member from the campuses attending the meetings on a regular basis. The Regents are focusing on policy reviews, which will then be reviewed by EPPC. The EPPC committee will not be reviewing policies at this time, but this is likely to happen in the future.

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CU Denver Education Planning and Policy Committee

Agenda

September 8, 2016

Members: Rebecca Hunt, CLAS, Chair; Jimmy Kim, Engineering, Vice Chair; Lanny Devuono, CAM; Mary Dodge, SPA; Rosemary Evetts, Library; Alex Engau, CLAS; Larry Cunningham, Business; Cheryl Matius, SEHD (on parental leave Fall, 2016).

Approve minutes from April

EPUS report: Larry

Enrollment update

Old business: Student Senate equity resolution update

Undergraduate Experiences Symposium: 10/7/16

Inclusive pedagogy: CU Boulder program

New business: Assignments from Faculty Assembly

Course Forgiveness

Tuition benefits for faculty and families

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CU Denver Education Planning and Policy Committee Minutes

December 8, 2016

Present: Rebecca Hunt, CLAS, Chair; Lanny Devuono, CAM; Mary Dodge, SPA; Rosemary Evetts, Library; Alex Engau, CLAS; Larry Cunningham, Business.

Guest: Katarina Serrano, math major, SGA, College Council for Education

Absent: Jimmy Kim, Engineering; Vice Chair, Cheryl Matius, SEHD (on parental leave Fall, 2016); CAM; Mary Dodge, SPA; Rosemary Evetts, Library.

I. Approve minutes from November

- Approved

II. Tuition benefits for faculty and families

- Taken off the agenda as it is no longer part of EPPC's charge

III. Faculty Assembly Report

- A petition is going around to declare ourselves a sanctuary campus. Legal Counsel Puckett said while there are legal limitations, under FERPA we can decline to give out some information. The Chancellor will release a statement within the next few days.
- Money is tight; it appears as if there will be no base pay raises next year system wide
- The revised EPPC resolution on equity and inclusive pedagogy will go to Faculty Assembly in February

IV. Course Forgiveness discussion

- As it stands--if a student had an F, a C, a B for a single course repeatedly taken, all grades would be recorded on the transcript and the grade for the GPA would be averaged..
- Proposed changes are that a student could take a course up to X number of times. Each grade would then be recorded on the transcript, but the repeated courses would not be averaged on the GPA. Only the highest grade would stand on the GPA
 - CLAS appears interested. Engineering does not seem interested; Laura Goodwin seems interested
 - EPPC is waiting for memos from Deans per Jimmy's request; Lanny has requested a memo from Dean Kaptain, CAM
 - There is talk about instituting a pilot program in CLAS based on proposed changes.

- Some in the EPPC group discussion felt that grade forgiveness should be considered at the colleges/school level to address potentially different concerns

V. Personnel and Benefits Report

- It appears that Long Term Care Insurance will not be offered by the University because unlike health care, it does not comprise a large, varied pool.
- In-service distribution benefits was discussed. The University proposed modifications to this benefit, but it was determined that it will be maintained as stands with some additional cost for existing faculty. Modifications may effect new, incoming faculty.
- The Board of Regents suggests creating a new position, a Vice President of Diversity & Inclusion

VI. EPUS report

- Faculty governance (Article 4), relations between Board of Regents and Schools & Colleges was discussed

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