



EPUS Committee Meeting
November 22, 2013, 10:00 a.m. – 12:00 p.m.
1800 Grant St, 1st Floor Conference Room

Meeting Minutes

Attending: Andreas Hoenger, Rebecca Hunt, Thomas Spahr, Rick Collins, Ravinder Singh, Kathleen Bollard, Gail Katz, Melinda Piket-May, Maegan Gilmour

On the phone: Sue Byerley, Terry Boulton, David Thompson, Mark Malone

Discussion on Administrative Policy Statements (APSs)

Roles and Responsibilities of Department Chairs (APS 1026)

The committee discussed a few additional changes to the APS:

- changing 'counseling' to 'mentoring'
- reporting deaths to Dean's office
- changing language to align with conflict of interest forms now being completed online

Changes were approved unanimously.

Uniform Grading Policy

Conflicting changes proposed by Boulder and Denver campuses were discussed in relation to what would be easiest for students to understand.

Motion by Kathleen Ballard to change to "curriculum requirements for individual majors may further limit pass/fail credit hours." Seconded by Rick Collins. Approved unanimously.

Removing related sentence from grading symbols section also approved unanimously.

Mark, Melinda, Kathleen & Ravinder will determine exactly how to move forward.

- FC vote not required, but will allow Kathleen to say it has been approved/recommended by FC, which will help it pass.

Implementing Program Discontinuance (APS 1015)

Committee discussed multiple changes to the APS. Discussions largely focused on changes to clarify rights of notification and participation, applicability of different sections to tenure vs. NTTF, clearly defining what processes must be developed by each campus, and who must be involved in the process (faculty assemblies, committees, etc.)

Leadership/Service Change

The committee discussed the proposed change from "service" to "leadership/service" in several APSs. Kathleen reported that the change has already been approved by the provosts and is intended as a 'feel-good' change. Several concerns regarding the definition of "leadership" were discussed, and it was decided that EPUS should discuss more before sending to Faculty Council for vote.



Chair's Report, Ravinder Singh

Ravinder reported that the committee was being asked to review the committee definition in the Faculty Council Bylaws and provide feedback if any changes were desired. Ravinder noted that he was happy with the current definition for EPUS, and the rest of the committee agreed.

Academic Affairs Update, Kathleen Bollard

Kathleen informed the committee that she will be leaving her position to return to faculty next year.

Adjournment

There being no other business, the meeting was adjourned. The next meeting will be held on December 13, 2013 in the Colorado Springs conference room of 1800 Grant St, Denver.