

EPUS Committee Meeting  
September 12, 2014, 10:00 a.m. – 12:00 p.m.  
1800 Grant St, Denver Conference Room

**Meeting Minutes**

**Attending:** Ravinder Singh, Andreas Hoenger, Sarah Fields, Patrick Kruger, Larry Cunningham, Laura Borgelt, Thomas Spahr, Kathleen Bollard, Emilia Broce

**Others attending:** Dan Jones and Chirag Joshi

**On the phone:** Terry Boulton and Mark Malone

**Discussion on administrative policy statements (APS)**

The committee discussed revised drafts of APSs 2008, 6001 and 6002 and suggested additional changes. Chirag Joshi, Dan Jones, and Ravinder Singh will review suggested changes and send revised policies to Ravinder Singh. Committee members thanked Dan Jones and Chirag Joshi for attending the meeting to discuss the policy statements.

The committee did not discuss APS 1015, “Program Discontinuance”, since Kathleen noted that EPUS had reviewed the policy several times and would need to review it again as part of the regular faculty vetting process. While there were changes to EPUS’s last draft as a result of recommendations from Maggie Wilensky of Legal, Kathleen thought that another review at this point might not be the best use of EPUS members’ time. Once the provosts have reviewed the current draft, it will be sent, together with any recommended changes, to the Faculty Council for vetting by EPUS and the Assemblies.

Ravinder noted that while the revision of APS 1006, “Differentiated Annual Workload for Faculty,” went into effect July 1, two sets of additional revisions were received from the Denver campus. Since the second set had been made to a much earlier version of the policy, Ravinder sent Michel Dahlin the version approved in July and asked that any substantive changes to that version be sent to EPUS for review at a future meeting.

**New Business**

Laura Borgelt passed out copies of the Faculty Council Dashboard for 2014-15 and asked that EPUS provide a list of three or four goals for the year. Thomas said that he would send Ravinder a list of the academic policies that will be under review this year. Ravinder will then send goals to Laura.

**Approval of minutes**

Minutes of the May 2, 2014 meeting were not discussed.

**Adjournment**

There being no other business, the meeting was adjourned at 12:10 pm. The next meeting will be held Friday, September 26, 2014, from 10:00 a.m. to 12:00 p.m.