



EPUS Committee Meeting  
April 25, 2014, 10:00 a.m. – 12:00 p.m.  
1800 Grant St, Denver Conference Room

**Meeting Minutes**

**Attending:** Sarah Fields, Mark Malone, Sue Byerly, Rick Collins, Rebecca Hunt, Larry Cunningham, Thomas Spahr, David Thompson, Kathleen Bollard, Melinda Piket-May, Isabella Muturi Sauve, Ravinder Singh, R L Widmann

**On the phone:** Terry Boulton

**Discussions on Administrative Policy Statements (APSs)**

**Standards, Processes and Procedures for Comprehensive Review, Tenure, and Promotion**

**APS 1022**

The committee discussed the APS and made some changes and agreed to incorporate both APSs on Post-Tenure Review (APS 1003) and The Professional Plan for Faculty (1011) into APS 1022. Committee members voted unanimously in favor of APS 1022.

**Differentiated Annual Workloads for Faculty, APS 1006**

Following a brief discussion of the policy, it was suggested that committee members Ravinder, Terry, Larry, David and Melinda review the policy and discuss with the committee at the next meeting.

- Discussion.
  - Ravinder, Terry, Larry & David, Melinda to review and discuss at the next meeting.
  - \* delete 40% sentence and retain the sentence of regent policy 11.A.1.E
  - APS tabled until the next meeting.
- \*each campus shall have written policies on differentiated policy. Delete till faculty members must be involved....delete the last sentence.

**Appreciation for R L Widmann**

Committee members thanked and recognized R L for her long service on the EPUS committee and as a member of the Faculty Council.

**Faculty Course Questionnaires (FCQs)**

The committee discussed the best ways that FCQs could be used to inform learning, as a tool for students to give feedback and how the rate of return can be improved. Members went on to note that FCQs could take a more qualitative approach and agreed that they are an important tool for learning that should be retained.

It was noted that the Denver campus had changed some of the core questions and will continue to review the FCQs.



## **Elections**

Both Ravinder Singh and Larry Cunningham were re-elected as chair and secretary of the committee, respectively.

## **Adjournment**

There being no other business, the meeting was adjourned at 12:30 pm. The next meeting will be held on May 2<sup>nd</sup>, 2014 in the 5<sup>th</sup> floor, RM 503 North.