



EPUS Committee Meeting
December 13, 2013, 10:00 a.m. – 12:00 p.m.
1800 Grant St, 6th Floor Colorado Springs Conference Room

Meeting Minutes

Attending: Rick Collins, Rebecca Hunt, Sue Byerley, Thomas Spahr, Ravinder Singh, Larry Cunningham, Kathleen Bollard, Melinda Picket-May, Maegan Gilmour, Sarah Fields

On the phone: Terry Boulton, David Thompson, R L Widmann

Discussion on Administrative Policy Statements (APSs)

Leadership/Service Change

The committee discussed the proposed change from “service” to “leadership/service” in several APSs. Discussion included concerns over potential implications of adding “leadership” and the effect on tenure and other reviews. Rebecca Hunt reported that UCD Faculty Assembly approved the change, and put forward a motion to vote on the change, which was seconded by Sue Byerly. The change was approved with one opposing vote noted.

Uniform Grading Policy

There was discussion regarding a FC vote on the uniform grading policy, it was not required, but Kathleen thought there was going to be a vote anyway in order to show FC support of the changes. Kathleen will send it out to the deans with Ravinder’s & Melinda’s names attached as well, noting that the policy changes have been approved/recommended by EPUS and Exec. committee.

Implementing Program Discontinuance (APS 1015)

The committee continued discussions regarding improving and clarifying language in the APS. It was decided that all mandatory verbs would be changed to “shall” for consistency. There was also discussion over the importance of protecting rights, but also preventing people from misusing those rights, particularly in relation to the President’s review. It was decided that the entire APS should be reviewed to ensure participation and transparency throughout the process. Rick will head up the review with the assistance of Ravinder, Larry and David.

APS 1010

The committee voted unanimously to rescind APS 1010.

Chair's Report, Ravinder Singh

Ravinder asked for input regarding when to bring meetings again next semester. The committee decided to cancel the meeting on January 10th.

Adjournment

There being no other business, the meeting was adjourned. The next meeting will be held on January 31, 2014 in the Denver conference room of 1800 Grant St, Denver.