



EPUS Committee Meeting  
October 25, 2013, 10:00 a.m. – 12:00 p.m.  
1800 Grant St, 6<sup>th</sup> Floor Denver Conference Room

**Meeting Minutes**

**Attending:** Andreas Hoenger, Rebecca Hunt, Sue Byerley, Thomas Spahr, Isabella Muturi Sauve, Max Trotter, Ravinder Singh, Larry Cunningham, Randall Fullington, Kathleen Bollard

**On the phone:** Rick Collins, Terry Boulton, David Thompson

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

**Roles and Responsibilities of Department Chairs (APS 1026)**

Ravinder reported that the Faculty Council had requested that APS 1026 be tabled until a future date as feedback had not been received from the faculty assemblies.

The committee went on to discuss strategies to ensure that timely feedback is received from the assemblies. It was suggested that the assemblies be given 30 days to review APSs and give feedback and that the Faculty Council send a notification to the assembly chairs stating the date when feedback is expected. If no feedback is received within this timeframe, the APS shall move forward in the approval process.

The committee also agreed that feedback on this APS should be received from the faculty assemblies by November 1, 2013.

**Implementation of Regent Policy on Program Review (APS 1019)**

The committee discussed new revisions to the APS and noted that the meaning of 'multidisciplinary programs' was still unclear. Members also asked whether the results of the self-study noted should be included or referenced in the APS. The office of academic affairs noted the suggestions and agreed to review them further.

The APS was approved unanimously for review by the Faculty Council. No feedback was received from the faculty assemblies.

**Implementing Program Discontinuance (APS 1015)**

The committee noted the following:

- Approving APS 1015 means rescinding APS 1010.
- Objection to referencing AAUP guidelines. This is an external advocacy organization that should not be mentioned in an internal APS. The committee recommended that this reference be deleted.

The committee went on to suggest changes to the APS before agreeing to continue the discussion during its November meeting.



### **Chair's Report, Ravinder Singh**

Ravinder reported that a request for a new Regent Student Award will be sent shortly. He went on to report on the October 24, 2013 Faculty Council meeting and discussions on Program Prioritization. Ravinder noted that VP Kathleen Bollard is a strong advocate for faculty.

### **Academic Affairs Update, Kathleen Bollard**

Kathleen discussed the program prioritization process, noting that it was critical for faculty to be involved at all stages of the process. She added that the study will be conducted at the campus level and that there will be opportunities for faculty to get involved.

### **Adjournment**

There being no other business, the meeting was adjourned. The next meeting will be held on November 22, 2013 in the Denver conference room of 1800 Grant St, Denver.