



EPUS Committee Meeting  
May 2, 2014, 10:00 a.m. – 12:00 p.m.  
1800 Grant St, Denver Conference Room

**Meeting Minutes**

**Attending:** Kathleen Bollard, Susan Fields, Sue Byerly, Thomas Spahr, David Thompson, Melinda Piket-May, Isabella Muturi Sauve, Mark Malone, Ravinder Singh

**Others attending:** Dan Jones

**On the phone:** Terry Boulton

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

The committee discussed APSs 2008, 6001 and 6002 at length and suggested several changes. The revised policies will be circulated to members for a vote within the coming week. Committee members thanked Dan Jones for attending the meeting to discuss the policy statements.

Changes were also suggested to APS 1006. The revised APS will also be circulated for member's review and vote by Monday May 5, 2014.

**Regent Law 5. B. 4 - Tenured Appointments**

Members proposed revisions to the Regent Law on tenure to allow faculty members in the School of Pharmacy to be awarded tenure for demonstrated excellence in scholarship and demonstrated excellence in, and dedication to, teaching. The revisions will be brought before the Faculty Council during the May 8, 2014 meeting for a vote.

**Approval of minutes**

Minutes of the April 25, 2014 meeting were approved as presented.

**Adjournment**

There being no other business, the meeting was adjourned at 12:30 pm. The next meeting will be held in September 2014.