

Educational Policy and Planning Committee (EPPC)
MINUTES
January 24, 2023 | 9:00am
via Zoom: <https://ucdenver.zoom.us/j/97522609238>

In attendance: Chair, Wendy Bolyard, School of Public Affairs; Matthew Shea, College of Architecture and Planning; Jing Zhang, School of Business; Christopher Merkner, English; Jefferson Knight, School of Liberal Arts and Sciences.

Absent: Vice Chair, Rachel Stott, Library; Dennis DeBay, SEHD.

1. **Call to order**—Wendy called the meeting to order at 9:01 am.
2. **Approval of Minutes from November** –Minutes approved.
3. **Committee membership** – Rachel Stott leaving CU Denver. We need to recruit more members to sit on EPPC. Faculty Assembly recruiting members from CAM, CLAS, and CEDC.
4. **Debrief conversation with Beth Meyers re: academic planning and [CORE](#)**

Jeff: We need to engage faculty more for academic planning. Right now, the planning is mostly done at the upper level.

Wendy: We need bylaws about who can attend what type of meetings. Non-tenure track faculty members may not have voting rights. We need more formal mechanism in place to address this issue.

Issues about CORE:

Matt: what type of associate degree will be offered?

Jeff: This will probably help recruiting. It can be used to advise existing students.

Matt: CORE cannot be used in marketing.

Christopher: CORE may encourage students to move forward to finish college.

Matt: Does this help with retention?

Wendy: There are many limitations in how to implement CORE policies. It does not apply to everyone. Wendy will follow-up with Beth Meyers to schedule another conversation.

5. **Budget crisis conversation – are there any policies this committee would like to review or affirm considering the university’s budget concerns?**

Jeff: there are places where you can ask questions/provide suggestions about budget issues.

Christopher: are changes in course load permanent?

Jeff: there are suggestions about moving non-research active tenure track professors to 2-3 teaching load.

Matt: It seems that all budget-cut policies will never reverse. No discussion about changing course load.

Wendy: Cuts are made mostly on the instruction side. We should not make cuts that impact teaching quality.

Matt: The central administration is treated differently from the college-level administration.

Wendy: We may need to hire external auditor to check on the university's financial situation.

6. **Other business/announcements** – no other business presented.
7. **Next meeting** – February 28 at 9am.
8. **Adjournment** – meeting adjourned at 10am.

Documents can also be found in [Microsoft Teams](#).