

Educational Policy and Planning Committee (EPPC)

**MINUTES**

September 5, 2023 | Time 10am

via Zoom: <https://ucdenver.zoom.us/j/97522609238>

**In attendance:** Chair, Wendy Bolyard, School of Public Affairs; Vice Chair, Christopher Merkner, CLAS; Matthew Shea, College of Architecture and Planning; Jing Zhang, School of Business; Jefferson Knight, CLAS; Lori Elliott, School of Education; Stephen Hartke, CLAS; Margaret Woodhull, CLAS.

**Absent:** Kodi Saylor, Library; Andrew Bateman, CAM.

1. **Call to order**– Wendy called the meeting at 9:01am.
2. **Welcome EPPC members** – introductions
3. **Vote on Secretary position** –Jing Zhang will serve as secretary for AY 2023/2024
4. **Approval of Minutes from April** –Minutes Approved
5. **EPPC Priorities for AY 2023-2024**

**Wendy:** We need to set priority for the upcoming year. We may continue to discuss the budget cut issue. There will be some additional service responsibility for EPPC committee members.

**Margaret:** Academic integrity about AI. There was a working group about this in the summer. I am happy to share more details.

**Stephen:** We can discuss about the grade policy that somehow encourage students who had failed to get the minimum GPA requirement to leave CU Denver. This is because every course taken are counted towards GPA. Some polices should be implemented to keep those students in CU Denver.

**Matt:** We can continue discuss the AI/ChatGPT issues.

**Stephen:** There might be a review of campus policy about students' absences. We can look into this.

**Christopher:** We can revisit the syllabus template and incorporate the documents and language created from the summer working groups in CLAS.

**Wendy:** Matt, can you talk a bit about the change in leadership in your college?

**Matt:** Related to the change in leadership, our report was released in late spring this year. The report led to the change of leadership in the college. We will have interim dean for two years.

**Wendy:** We need consistency in policies and faculty voices across schools, especially in the era of budget crisis. Some level of shared governance is expected. We should continuously monitor the shared governance issues.

**6. Other business/announcements**

**Jeff:** Just confirm that our discussion in EPPC meeting is not private.

**7. Next meeting – October 3 @ 10am**

In our next meeting, Margaret will talk about AI and academic integrity.

**8. Adjournment**

Meeting ends at 10:40am.

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