Educational Policy and Planning Committee (EPPC)

**AGENDA**

February 6, 2024 | 10-11 am

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

1. **Call to Order**
2. **Approval of Minutes from December**
3. **FCQ data mining** – context available [here](https://docs.google.com/document/d/1VIm3Sqrpx2NwOO3RBBfur9qmtA-w7LaiipSqFfGtiwM/edit)
4. **Pam Laird Community Builder Scholarship**

EPPC has been asked to select scholarship recipients. [Description/purpose](https://olucdenver.sharepoint.com/:w:/r/sites/EPPC/Shared%20Documents/General/Meeting%20Documents/2023-2024%20Meeting%20Documents/Community%20Building%20Scholarship%20Purpose%20copy.docx?d=w7dee612b76a0410a8805fe07f009dedb&csf=1&web=1&e=ZRlB0E). [Applicants](https://olucdenver.sharepoint.com/:x:/r/sites/EPPC/Shared%20Documents/General/Meeting%20Documents/2023-2024%20Meeting%20Documents/Pam%20Laird%20Filtered%20Applicants.xlsx?d=w3ee37e13c7a94986b5462a2fb750764d&csf=1&web=1&e=KVwKWr) including essay responses. Award is $1,400 to one or more applicants. Deadline for selection is March 15.

1. **Grade Forgiveness Policy –** [**CAP 7037**](https://www.ucdenver.edu/docs/librariesprovider284/default-document-library/7000-student-affairs/7037---grade-forgiveness.pdf?sfvrsn=aba1fdba_2)

Review and discussion, address including 3000-level classes.

1. **Academic Transformation Working Groups** – updates from EPPC members

* Reimagining the Core Curriculum
* Academic Program Viability and Curricular Innovation (Wendy Bolyard, Lori Elliott (UCDALI), Margaret Woodhull)
* Academic Personnel Workload Parity and Class Size Variability
* Time Use and Academic Calendar Review (Stephen Hartke)

1. **Spring Semester Meeting Schedule**
2. **Other business/announcements**
3. **Next meeting** 
   * DEI in annual evaluation
4. **Adjournment**

Documents can also be found in [Microsoft Teams](https://olucdenver.sharepoint.com/:f:/r/sites/EPPC/Shared%20Documents/General?csf=1&web=1&e=hWtcAH).