

Educational Policies Committee Meeting  
Minutes  
September 14, 2023  
12:00 PM to 1:00 PM

Attendance:

Andrea Need, Brian Winterman, Mehmet Dalkilic, Con Deliyannis, Kelly Eskew, Barbara Hocevar, Nancy Magill, Greg Siering, Katie Silvester, Michael J. Carroll, Vasti Torres

1. Introductions-Andrea Need
2. DRAFT Faculty Initiated Early Alert Warning Guidelines-Vasti Torres  
Vasti (VPUE) explained the rationale for the guidelines and the benefits of early intervention. Not sure about policy, but maybe just guidelines. Piloting in Chemistry to see if its useful for instructors, advisors, etc. Discussion ensued regarding the relationship between this and attendance rosters, communicating guidelines to faculty, concerns about making it required. Vasti wants to get data on usefulness and buy-in before seeking a requirement. More discussion about implementation and implications.
3. Concerns with recent changes to policies in [ACA 33](#) (Code of Academic Ethics) and the [IU Code of Student Rights, Responsibilities, and Conduct](#)-Andrea Need (10)
  - a. How the changes were made
  - b. Immediate concerns (attachment)
  - c. Further review

Andrea discussed some of the background of the changes and described the circumstances under which this came to EPC. Other units raised concerns; problems with process. Andrea went over the specific areas of concern and discussed the letter of concern sent. Also discussed were concerns with recent changes to grading policies in [ACA 66](#) (Grades and Grading).

4. Anticipated upcoming assignments-Brian Winterman

Brian discussed the 2 major EPC assignments for the year (below). EPC co-chairs will work with Vasti and her committees to explore implementation possibilities and update EPC as necessary with any developments that might involve new or revised policies.

1. Work with the IUB 2030 Executive Leadership Team and OVPUE to advance *near-term* priorities related to student success that are enumerated in the campus strategic plan. EPC should pay particularly close attention to priorities enumerated in the plan that may require changes to campus-level policies. Members of the EPC should keep in mind that any policy changes that need to be made to implement specific plan goals in AY 24-25 will need to be developed, appropriately vetted, and moved through the formal adoption process

by the end of this academic year, so it will be especially important for the EPC to prioritize and work efficiently.

2. Work with the IUB 2030 Executive Leadership Team and OVPUE to begin thinking about *medium-term* priorities related to student success that are enumerated in the campus strategic plan. Again, EPC should pay particularly close attention to priorities enumerated in the plan that may require changes to campus-level policies, especially in cases where good policymaking will require seeking information, feedback, or other forms of input from school policy committees or ADs for Undergraduate Education.