Educational Policy and Planning Committee (EPPC) MINUTES

March 28, 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, Chemistry; Kaiya Schroeder, Library.

Absent: Dennis Debay, SEHD.

- 1. **Call to order** Wendy called the meeting at 9:03am.
- 2. **Approval of Minutes from February** -Revised minutes approved.
- Elections taking nominations for secretary and vice chair Wendy gives description of duties of vice chair and secretary. Nomination and self-nomination are both welcome. The committee will vote in April.
- 4. Budget crisis conversation any new concerns?

Jeff: Round 1 in CLAS is mostly retirements or open positions. Round 2 is likely to be more painful.

Wendy: Round 1 proposals have not been made public yet. Many of the cuts are from open positions that are not filled.

Matt: Is first round' cut mostly coming from faculty positions?

Kaiya: Library's cuts are mostly coming from materials. Library is still short in staff and is in the process of searching for new staff.

- 5. Other business/announcements none
- 6. Next meeting April 25 at 9am
- 7. **Adjournment –** meeting adjourned at 9:30am

Documents can also be found in Microsoft Teams.