

To: Eve de Rosa

From: Rebecca Nelson

Date: 7 July 2023

Subject: EPC Report

- 1. Composition of the committee.** The following table lists the current (2023-2024) committee membership; the table following provides the membership of the 2022-2023 EPC.

The 2023-2024 membership of the EPC is as follows:

	Term	Dept.	College
Rebecca Nelson, Chair	2025	Global Development	CALS
J. Robert Lennon	2025	Literatures in English	CAS
Chiara Formichi	2026	Psychology	CAS
Greg Fuchs	2026	Applied Engineering and Physics	COE
Nick Salvato	2025	Performing & Media Arts	CAS
Haym Hirsch	2026	Computer Science and Information Science	CIS
Andrew Quagliata	2025	Hotel Management Communication	COB
Jillian Goldfarb	2026	Physics	CAS
Kevin Cummings	2025	Public & Ecosystem Health	CVM
Patrick Kuehl	2024	Undergraduate student	
Melia Matthews	2024	Graduate student	

- The new appointments improve the gender balance of the committee.

The following is the 2022-2023 membership of the EPC.

	Term	Dept.	College
Rebecca Nelson, Chair	2025	Global Development	CALS
J. Robert Lennon	2025	Literatures in English	CAS
David Pizarro	2023	Psychology	CAS
Nick Salvato	2025	Performing & Media Arts	CAS

Donald Kenkel	2023	Policy Analysis & Management	CHE
Andrew Quagliata	2023	Hotel Management Communication	COB
Robert Thorne	2023	Physics	CAS
Pamela Tolbert	2023	Organizational Behavior	ILR
Kevin Cummings	2025	Public & Ecosystem Health	CVM

- The two student positions were vacant for the 2022-2023 term.

2. Committee business

- a. Resolution 85, concerning academic work during scheduled breaks. This had been introduced by the EPC in 2011 as an informal “sense of the Senate” resolution. Eve asked the EPC to review the new draft resolution, which sought to formalize this resolution as the “Graded academic coursework during breaks” resolution.
 - i. The committee brought forward several recommendations to clarify some points considered to be ambiguous.
 - ii. One of the suggestions was implemented per Carol Grumbach’s feedback.
 - iii. Rebecca attended the May 10 Faculty Senate meeting to present these suggestions and gain a deeper understanding of the issues. The discussion was illuminating.
- b. Registrar’s request. The EPC met in hybrid format (mostly in person) with Rhonda Kitch, Casey Washburn, and Jonathan Burdick. We discussed the procedure by which classes are scheduled. Rhonda et al. requested our endorsement for a plan to modify the way in which this procedure is described in the Faculty Handbook. We admired the evidence-based nature of the analysis and were pleased to endorse the revision process as proposed.
- c. Streamlining academic integrity processes. Eve shared the news that a simplified academic integrity system will be piloted in CIS. The new system is intended to improve faculty engagement with students accused of violations and to ease of tracking cases within and across the university. The system may become a model for other Colleges and Schools. Rebecca passed the news along to the EPC members.