

Meeting date, time and location:

- Meeting October 9, 2020, 12pEST

-Virtual meeting via Zoom

In Attendance:

Wally Richardson, Jordan Humphrey, Peter Garland, Peter Moran, Christine Pacifico, Jenn Stubbs, Cori Myers, Cass Ramsey, Kirk Diehl, Susan Bass, Jim Trainer

Minutes approved from March meeting

Agenda

-Update from Cass Ramsey

- on subcommittee work on bylaws with review of bylaws that are in-process. She reviewed changes that have been worked on.

Discussion also occurred from members regarding this bylaw work.

Discussion of inclusion of World Campus Higher Education students/alums by HEPAC

Discussion of need for various committees, considering small HEPAC membership/Jordan would like to be able to advance Higher Ed alumni forward for University awards.

Discussion of how to title committees

Discussion of work/responsibilities of each committee

Suggestion that vision statement be removed from bylaws. Discussion of how to develop a vision statement.

Members should feel free to provide feedback on the bylaw update.

Break until 2:00p EST

-Update from Leticia Oseguera, P-I-C

Personnel updates: Dave Guthrie's upcoming retirement, Karen Paulson assigned to additional responsibilities in Ed Leadership

Good enrollment in both doctoral and master's programs, also good in World Campus programs

GRE requirements have been waived for admission to the program

Recruitment webinar is being planned.

Working on community healing and rebuilding within the program due to past events

-HESA – Allante Moon & Gabriel Pulido, Co-Presidents

Looking to do virtual events because students are struggling from isolation

Reviewing HESA constitution

Looking to centralize documentation

Discussion of who the HESA organization is going to serve. Discussion of HESA budget.

HESA would like to develop ways to engage more with HEPAC.

-Update from Alicia Dowd CSHE Director

She shared the new website. Reviewed faculty members. Review of faculty research.

Update on upcoming programming.

-Update from Kevin Kinser, EPS Department Head

Update on work done since our last HEPAC meeting.

Faculty and staff personnel update

Budget discussion - adjustment not as severe as anticipated

Enrollment is stable; World Campus up, moderate decline in residential

Not sure what will be happening with graduate assistantship funding

Work on bylaws

Edits to the bylaws will be distributed.

HOMEWORK - think about needs, actualizing institutional priorities

Next meeting is March 19th, 2021.

-Items from Stephanie Tomlinson

WE ARE weekend is June 18th-19th, 2021.