Educational Policy and Governance (EPAG) Committee
Minutes
February 8, 2012
Campus Center 214, 12:00 – 1:30 p.m.
Present: Holly Barcus, Kendrick Brown, Terri Fishel, Janet Folina, Kate Hamilton, Ann Minnick, Yeukai Mudzi, Kathy Murray, Sonita Sarker, Patrick Schmidt (Chair), Harry Waters, Jr., Chris Wilcox.

1. Approval of the minutes for February 1, 2012 – minutes were approved with corrections.

2. Scheduling Allocations Committee meetings:
   • March 7th EPAG meeting will be the first allocations meeting
   • March 20th, Tuesday, 4:45 – 7:30 p.m.
   • March 30th, Friday, 4:45 – 7:30 p.m.

3. Discussion of Russian Studies Review – we had a discussion of feedback heard after the release of the report as well as the process for the faculty meeting. A reminder that if there is a motion to overturn EPAG’s decision, the vote would take place in the March meeting.

4. Concentration Reviews – this is the first time EPAG has undertaken the reviews. Patrick reviewed portions of the handbook that are relevant to concentrations and we discussed policy and process.
   a. African Studies – After discussion African Studies was approved to continue. Patrick will compose a letter to send to Diana Shandy, current director of African Studies.
   b. Urban Studies - After discussion Urban Studies was approved to continue. Patrick will compose a letter to send to Dan Trudeau, current director of Urban Studies.

Next week
   • Faculty Meeting
   • Legal Studies concentration review
   • Continuing work on Writing

Adjourned at 1:30
Respectfully submitted by Terri Fishel, Library Director