Educational Policy and Governance (EPAG) Committee
Meeting Minutes – April 25, 2012

Holly Barcus, Terri Fishel, Kate Hamilton, James Heyman, Ann Minnick, Yeukai Mudzi, Kathy Murray, Sonita Sarker, Patrick Schmidt, Harry Waters Jr., Chris Willcox.

1. Approval of the Minutes of the 18 April 2012 Meeting - Minutes approved as circulated.
2. Introduction of Ezequiel Jimenez, incoming Chair of Academic Affairs Committee (MCSG) and representative to EPAG 2012-13. Our meeting time in the fall is Thursday, 3:00- 4:30 p.m.
3. Course Changes Memo - Brief discussion about changes in Geography. Approved.
4. Candidates for GERC - Nominations come through EPAG and Libby rotating off. Only one replacement needed. Two names have been submitted to Kathy and she will confer with FPC.
5. Update on QT Roundtable - Jaine Strauss has agreed to be the chair of the committee and as of this morning, six people expressed interest: David Bressoud, Victor Addono, Pete Federer and Liang Ding, Scott Legg, Michael Griffin.
6. Report on activities for the year:
   a. Library and Media Services advisory Committee - Patrick served as the EPAG representative to the Library and Media Services advisory committee and reported on the expanded hour since that had been a request from EPAG as a result of the external review. The numbers indicate that adding 1 hour has been the right decision.
   b. Grants Committee – The college is aggressively pursuing funding for the next phase of the fine arts project. It is hoped that the project will start in January 2013, but at the latest it will start in January 2014. Prospects are uncertain for the Faculty Development International Seminar.
7. Notes from the Chair –
   a. Upcoming SPAW events that are of interest to members on this committee include sessions on writing and different options for writing programs. Members were encouraged to attend.
   b. Allocations memo was circulated to faculty and will be sent to Ex Officio members this week.
   c. Round of thank you’s – Patrick thanked Jan Peterson for her work in supporting EPAG this year by handling lunch orders. Patrick thanked Jayne and Terri for taking minutes. Thanked Kathy for her grace and support during a challenging year and thanked everyone on the committee.
8. Review of Psychology Self-study and formation of questions for external reviewers. The reviewers will on campus the third week of September. A number of questions were suggested and Patrick will prepare and forward to Kendrick.

Prior to breaking into Allocations at 12:50 and the departure of Yeukai and Kate, Patrick was presented with our thanks for his outstanding leadership this past year.

Meeting adjourned at 1:15

Respectfully submitted by Terri Fishel, Library Director