

EPAG Minutes

December 6, 2012

3-4:30 p.m. Campus Center 215

Present: Zach Avre, Holly Barcus, Terri Fishel, Janet Folina, Ezequiel Jimenez, Ann Minnick, Kathy Murray, Sonita Sarker (Chair), Jaine Strauss, Chad Topaz, Joelle Vitiello, Harry Waters Jr.

- 1. Approve the minutes** - one correction to the minutes - 12-13 not 13-14 on item 2. Minutes are approved.
- 2. Discussion of Stan's response to EPAG's motion for the next faculty meeting.**
Suggested change: "gender, race and ethnicity as defined by the Federal Office of Management and Budget standards for the classification of race and ethnicity in relation to civil rights."
- 3. QT Report** – Discussion of preparing a motion, clarifying the process, and rationale. A summary version will be distributed with the full report and it will go out in the first week of the spring semester. Part of the discussion involved academic integrity, and Ann and Terri will get together to prepare new language. Jaine will review suggestions for the summary version. EPAG will prepare a motion for the faculty.
- 4. Educational Studies Report** – Report will be completed before Jaine Strauss takes on ES responsibilities in the fall. Discussion included preparing questions for external reviewers and asking about co-major and licensure.

Adjourned at 4:27

Respectfully submitted by Terri Fishel, Library Director