

EPAG Minutes

March 13, 2014

3:00-4:30 Campus Center 214

June Ban, Terry Boychuk, Kendrick Brown, Merita Bushi, Ernesto Capello, Terri Fishel, Susan Fox, Geoffrey Gorham, Ann Minnick, Jayne Niemi, Jaine Strauss, Joelle Vitiello (Chair), Harry Waters, Jr.

1. Approval of minutes: The minutes from February 27, 2014 were approved.
2. Reports: Terry reported on the Board of Trustees committee meetings he had attended. Harry reported briefly on his meeting with the WGSS external review team.
3. Chemistry: We reviewed and discussed Chemistry's response to their external review. Joelle will draft a letter to the department for us to review.
4. Latin American Studies: This review is scheduled and we need to provide our questions. The self-study is posted on Moodle. The review team will be on campus shortly after spring break (April 7 and 8). Joelle will create a Google doc for questions. Ernie is recused from these discussions. We'll need to provide an EPAG representative to meet with the reviewers.
5. Request from MSCS for a minor in Data Science: Susan left the room for this discussion. We discussed the request and will ask for more information based on our conversation.
6. Writing requirement proposal: We discussed the faculty meeting and next steps. Joelle provided a compilation of questions/answers from the faculty meeting and afterwards. It will be posted in an EPAG open forum. The students will also solicit feedback. We can use the EPAG meeting of the 27th to finish crafting the motion. We should think in advance about what kinds of amendments would be considered "friendly".
7. EPAG Chair for 2014-15: Geoffrey is graciously taking on the role of the chair for next year.

Adjourned at 4:18

Respectfully submitted,
Jayne Niemi, Registrar