

## EPAG MINUTES

February 20, 2014

3:00-4:30 Campus Center 214

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

1. Approval of minutes: The minutes from February 13, 2014 were approved.
2. Preparation for chat with Adrienne -- What has changed between then and now, as far as the motion is concerned. If passed this term, a new requirement would be effective with entering class of 2015. There is a disconnect between opting out of writing in the FYC and what currently happens with library instruction that includes instruction on proper citation techniques. What is the number of w(P), w(C), and w(A) sections we can count on?
3. Allocations preparation: If there are 14 requests and if we assume an hour per request, we should plan accordingly. We discussed our meeting plans and decided we should be done by mid-April. Joelle shared a document to describe our work as Allocations and the template for each request. We talked about when people should be recused from case discussion. It's mostly about the perception of bias, unless you are a member of the department. Should we set a policy? We will decide that at the first allocations meeting. Kathy will inform us how many positions are available. Jane Rhodes will join us as affirmative action officer.
4. Adrienne joined us and thanked us for the invitation. Karl Wirth and Erik Larson were invited but could not attend. She shared and discussed the iterative process that resulted in the current motion. Many questions were asked and answered about the three types of writing courses and whether our supply would be sufficient. Reminder about Friday's Talking about Teaching session with Professors Naca and James.
5. Other business: Terry plans to present a motion regarding class scheduling hours. We will discuss it next week or when time allows given other business.
6. Harry was excused for the discussion of the THDA response to reviewers. That discussion will continue at our next meeting.

Adjourned at 4:32

Respectfully submitted by Jayne Niemi, Registrar