

EPAG Minutes

April 10, 2014

3:00-4:30 Campus Center 214

June Ban, Ernie Capello, Susan Fox, Geoff Gorham, Ann Minnick, Jayne Niemi, Jaine Strauss, Joelle Vitiello (Chair), Harry Waters, Jr.

1. Approval of minutes: The minutes from April 3, 2014 were approved. We sent congratulations photographically to Merita, the Presidential Award Winner!
2. Writing motion passage: Joelle reported the official vote counts from the faculty meeting: 96 votes in favor and 14 against. She also talked about conversation among faculty at the CST. The conversation was about how there had been multiple opportunities for input, that departments took the opportunity to talk and think about the issues, as well as broader discussion. The open communication about issues seemed to spark further thought and continued discussions that are and will continue to be very valuable.
3. Classics: Joelle will post the EPAG response draft for us to review.
4. Internationalism: Joelle is surveying the faculty who taught Intl courses in 12-13 and 13-14. The purpose of this survey is to see how many courses could potentially fall away from meeting the requirement. In the fall, we could ask chairs to look for/estimate of new possible qualifying courses. We should also ask Tonnis to use the May faculty meeting as a time to discuss the report about Internationalism as a committee of the whole, and ask Andrew to present on behalf of GERC.
5. CDP: Technically, this document has “expired”, even though we have done some work on FACT grants, etc. Do we need to look at the areas and update them? At some point, we had thought of meeting with Strategic Planning. We just need to do this (the CDP), maybe an interim report – an assessment of what has been done and not done, and then a call in the fall for new priorities. How do we get groups (other than traditional departmental groups) to look at broad curricular priorities? Could there be something like a faculty retreat that is broader than the department – like the FAIR about writing last fall, but about the CDP or Strategic Planning report with a part of the day on the CDP? In terms of the CDP, its broad nature makes it as difficult to re-write as it was to write. Please use the CDP document that is on the Google drive as you think about ways to update the CDP.
6. Preview of the process for April 16th for Allocations. The final process for final recommendations was discussed. It is likely there will be another meeting required to finish the allocations deliberations. Please come prepared with your calendars!

Adjourned at 4:30

Respectfully submitted by Jayne Niemi, Registrar

