

EPAG Minutes

May 1, 2014

Campus Center 214 - 3:00 - 4:30 p.m.

Present: June Ban, Terry Boychuk, Kendrick Brown, Merita Bushi, Ernesto Capello, Terri Fishel, Susan Fox, Geoffrey Gorham, Ann Minnick, Joëlle Vitiello (Chair), Harry Waters, Jr.

Agenda

- 1) Approval of minutes of April 24, 2014 - minutes approved.
- 2) Update on LAS Minor Motion - motion has been sent out for the Faculty meeting next Tues.
- 3) Update on MESIC request - Discussion focused on the number of courses required for minors, majors, and concentrations and distribution requirements and the issue of overlap between minors, majors and concentrations. The issue of having the same standards for all concentrations was raised and it was decided this conversation would be continued in the fall. It was agreed that if MESIC reviews its overlap potential with Classics, its changes in the structure of the concentration should be approved.
- 4) Update on Internationalism survey and meeting with students - MCSG meeting included an overview of learning outcomes of old versus new, concern about number of courses that would meet new requirement, and whether double-counting of certain classes would take place (a course could count either for I or for USID). Students asked about faculty response to the change. As a result of conversation with students, there were more thumbs up than thumbs down. We will continue this conversation next fall.
- 5) Update on CDP Interim report - Joelle received list of faculty hires since CDP was completed. Joelle will work on a summary report, but we will continue working on updating the CDP in the fall.
- 6) EPAG Report to the Board of Trustees - Joelle will write short report and send to Jan.
- 7) Letter from student representatives to EPAG - A letter of suggested topics for EPAG next year was distributed and discussed. A question regarding the advising report was raised during discussion, but the status of the advising report is unknown. These issues will be addressed in the fall.

Meeting adjourned at 3:52 and the celebration of this past year and transition to new chairship began.

Respectfully submitted by Terri Fishel, Library Director