

**EPAG Minutes**  
**October 16, 2014**  
**3:00 – 4:30**  
**Campus Center 214**

Present: Kathy Murray, Ari Hymoff, Mark Mazullo, Jaine Strauss, Erica Lee, Geoff Gorham (chair), Joelle Vitiello, Karen Saxe, Ann Minnick, Kendrick Brown

1. Approval of Minutes for 10.09.14 (google.docs/drive) - minutes approved with clarification under Geoff's comments in #2 about which committees of the Board of Trustees he attended.

2. Chair's communication:

#1: Geoff met with Ernie to identify members for Internationalism GE task force. That work will commence shortly.

#2: Geoff asked for clarification about the CDP and allocations. Joelle is updating the CDP to reflect that FACT grants will still continue, but not through the use of a tenure track line that has been returned to the college. She'll bring the revised document back to EPAG. EPAG expressed its willingness to continue to review FACT grants and make recommendations to Kathy.

#3: Geoff will meet with concentration directors on Tuesday, October 21st.

3. Discussion of questions for external review of IS. Several possibilities suggested. Geoff will put in final form before sending to Kendrick by Friday.

4. Concentration conversation continued. We reviewed the revised policy in Moodle. Agreement on #3 items A-D. Kendrick suggested that item #4 be folded into Faculty Handbook section 5 (department and program reviews). Geoff will finalize draft language. He'll bring this new document to the concentration director meeting next week. He'll also discuss the proposed revision at the Nov. faculty meeting. Barring any significant opposition in these venues, Geoff will bring a motion regarding the changes to the Dec. faculty meeting for a vote.

5. Adjournment.