

EPAG Minutes

November 20, 2014

Campus Center 214, 3-4:30

Present: Kendrick Brown, Ernie Capello, Susan Fox, Geoff Gorham (chair), Ari Hymoff, Mark Mazullo, Ann Minnick, Jayne Niemi, Karen Saxe, Joelle Vitiello

1. Approval of minutes: Minutes from 11/13/2014 were approved.
2. Chair communications: Geoff will meet with the Provost 11/21 regarding concentrations and resources. He gave the latest draft on possible concentration policy changes to the concentrations directors group. Announced receipt of proposal for data science minor, which we will consider next meeting. Also at the next meeting we will return to the discussion of the Strategic Plan. Kendrick said that a new draft of that document is pending. Elections for EPAG 15-16 were held. Darcy Burgund and Cynthia Kauffeld were elected to fill the vacancies created by Jaine Strauss and Joelle Vitiello. Our final meeting of fall semester will be December 4th.
3. Jayne presented the course approval memo, contents of which were approved after brief discussion. Jayne will notify the requestors.
4. Computer Science: Susan answered several questions that had emerged from prior discussion. Then after Susan and Karen exited the room, the changes were discussed and approved.
5. Theatre and Dance: We discussed the draft of the letter and added a request for a "catalog-style" document. One last pass by Geoff, and off it will go.
6. CDP: There was further discussion and editing of the interim report. Since departments and chairs making allocations requests are the audience for the CDP, it needs to give them guidance for making those requests. Kendrick shared Kathy's observation that the interim report mentioned no subtractions, only additions -- we should pay attention to that balance in the next CDP.
7. Latin American Studies: We reviewed the program's response to the external review report and Geoff will edit the letter to the department.
8. Adjourned: right around 4:30!

Submitted by
Jayne Niemi,
Registrar