

Educational Policy and Governance (EPAG) Committee Meeting Minutes

March 24, 2011

Present: Kendrick Brown, Janet Folina, Terri Fishel, Gerbrand Hoogvliet, Taren Kingser, Terry Krier, Ann Minnick, Patrick Schmidt, Tom Varberg (Chair), Harry Waters Jr.

1. **General notes** – we will review the GERC writing proposal at the April 7th meeting. The Chair would also like to look at Study Away.

2. **Approval of minutes of March 10.** Approved as circulated.

3. Announcements

The Chair emailed Amy Damon to notify her that EPAG will be recommending their program proposal at the April Faculty meeting.

4. Consider the proposal for program/concentration in Cognitive Science.

Discussion focused on concerns regarding prerequisites. It appeared from the list of required courses that a number of them would require prerequisites. There was also concern regarding lack of data regarding student interest in such a program. Tom will draft a response to Brooke Lea outlining the concerns of EPAG and share with the group for comments. He will then send a letter and follow up with a conversation with Brooke.

5. **Respond to Philosophy External Review** – Janet Folina recused herself. There were many positive points in the review and it was agreed that we should acknowledge those areas that were recognized by the external review team. There were lots of positives in the report that the Chair will address in his response and he will address issues related to recommendations made by the review team. A draft response will be prepared and circulated to EPAG members for review and comments.

Adjourned at 12:55

Respectfully submitted by Terri Fishel, Library Director