

**Educational Policy and Governance (EPAG) Committee
Minutes**

February 1, 2012

Campus Center 214

Present: Holly Barcus, Kendrick Brown, Terri Fishel, Janet Folina, Kate Hamilton, James Heyman, Ann Minnick, Yeukai Mudzi, Kathy Murray, Jayne Niemi, Sonita Sarker, Patrick Schmidt (Chair), Harry Waters, Jr., Chris Wilcox.

1. Welcome and introductions
2. Approval of the Minutes of the 25 January 2012 Meeting. Minutes approved.
3. Course Change approvals. Jayne distributed the list. All changes approved.
4. Review of Political Science Self-Study and Preparation of EPAG Questions to External Review Team (Patrick Schmidt recused, Sonita Sarker served as chair.) Sonita led the discussion to construct questions. We came up with three that will be sent to Kendrick. Julie Dolan, Chair of Political Science is pulling together a schedule for the two days, Feb. 27th and 28th. Holly Barcus and Janet Folina volunteered to serve as the EPAG representatives. Kendrick will share with Julie.
3. Review and discussion of the draft response to Russian Studies. The deadline to distribute the report is this Friday, Feb. 3rd (10 days before the next faculty meeting, Feb. 14.) The general assessment is that the document is polished and well written and we just need to do a final review.

Adjourned at 1:27 p.m.

Respectfully submitted by Terri Fishel, Library Director