

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

**February 8, 2012**

**Campus Center 214, 12:00 – 1:30 p.m.**

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

1. Approval of the minutes for February 1, 2012 – minutes were approved with corrections.
2. Scheduling Allocations Committee meetings:
  - March 7<sup>th</sup> EPAG meeting will be the first allocations meeting
  - March 20<sup>th</sup>, Tuesday, 4:45 – 7:30 p.m.
  - March 30<sup>th</sup>, Friday, 4:45 – 7:30 p.m.
3. Discussion of Russian Studies Review – we had a discussion of feedback heard after the release of the report as well as the process for the faculty meeting. A reminder that if there is a motion to overturn EPAG's decision, the vote would take place in the March meeting.
4. Concentration Reviews – this is the first time EPAG has undertaken the reviews. Patrick reviewed portions of the handbook that are relevant to concentrations and we discussed policy and process.
  - a. African Studies – After discussion African Studies was approved to continue. Patrick will compose a letter to send to Diana Shandy, current director of African Studies.
  - b. Urban Studies - After discussion Urban Studies was approved to continue. Patrick will compose a letter to send to Dan Trudeau, current director of Urban Studies.

**Next week**

- Faculty Meeting
- Legal Studies concentration review
- Continuing work on Writing

Adjourned at 1:30

Respectfully submitted by Terri Fishel, Library Director