

EPAG Minutes

April 11, 2013

3:00-4:30 Campus Center

Zach Avre, Kendrick Brown, Janet Folina, Ezequiel Jimenez, Ann Minnick, Kathy Murray, Jayne Niemi, Sonita Sarker (Chair), Jaine Strauss, Joelle Vitiello

1. Approval of minutes: The minutes from April 4 were approved, after some editing for clarity. (edit the one phrase)
2. Student Petition: A student's petition to transfer in credits over the cap of 64 was approved. Jayne will notify the student.
3. QT – we intend to follow the same timeline as W did; so the reset button starts in Fall 14 (Jayne will use the QT report that's in the minutes for the new criteria to get on the website). We nominate Adrienne as the person who gets the QT faculty together annually. Kendrick will contact Adrienne.
4. USM next step: Update on the on-line forum; we may get more comments, but at this time of year, perhaps not. Has there been dialogue with those who thought there course would not be included? Yes, but we're not sure of the outcome. We worked on the wording again. Would adding the word "reflect" in two places address their concerns and mitigate the differences between the opinions? We discussed whether or not this would help, as well as other options. We should let the forum continue, then go back to those parties to see what language might be suggested that would broaden participation without diluting the requirement.
5. Handbook motion for May 7: word-smithing followed.
6. Kathy, from the faculty meeting: Yes, the CVD document may be accessible to the faculty.
7. Sustainability: The Sustainability Director sent questions about the CVD – we helped Sonita answer them.

Adjourned at 4:11

Respectfully submitted by Jayne Niemi, Registrar