

EPAG Minutes

October 31, 2013

Campus Center 214, 3:00 - 4:30

Present: June Ban, Kendrick Brown, Darcy Burgund, Merita Bushi, Terri Fishel, Susan Fox, Geoff Gorham, Ann Minnick, Jayne Niemi, Jaine Strauss, Joelle Vitiello (Chair), Harry Waters, Jr.

1. Approval of minutes - approved as displayed.
2. Course approval - Jayne distributed course change requests. Approved.
3. Update on Classics External Review - questions have been sent. Joelle has a meeting with external review team on Tuesday, Nov. 12. Darcy volunteered to also be present.
4. Update on International Studies Catalog Major change request - Joelle has not yet sent the response from EPAG. It was reported that Chairs of RPC, FPC, and EPAG met with President and Provost and discussed this change. Joelle emphasized that EPAG supports the curricular merits of the change, but we should wait based on strategic planning issues. Joelle will draft a message to send.
5. Update on SLPR (Motion) - Joelle shared the proposed revisions for the Second Language Proficiency Requirement and the wording for the motion to bring to the next faculty meeting. She needs to submit by Monday for Faculty meeting on November 12 and will put a version in Google docs and asked members to respond by Monday.
6. Continuation of CDP Review discussion - We agreed to reallocation of the tenure-track faculty line currently funding FACT grants; agreed to extension for further review of CDP priorities. We will come back to this after the calendar decision. Allocation requests go out in Dec.
7. Continuation of calendar discussion - Discussion included a review of the memo from last year's student members of EPAG. We were reminded that we prepare a recommendation to the Senior Staff, but our recommendation may not be accepted. Students are holding a forum on the calendar changes on Tuesday, November 5th at 6 p.m. in Weyerhaeuser. Members of EPAG were invited to attend. Jayne will be attending the student forum. December 1 is the deadline for making changes to the calendar for 2014.
8. Meeting November 7, 2013 - Joelle not here, Harry will chair the meeting. Joelle needs to report on Nov. 12 on study days, fall break, and creative ways to increase contact hours. If there are any votes, please inform Joelle before Tuesday.

Next week meeting in Markim 303.

Adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director