

EPAG Minutes

Nov 7, 2013

3:00-4:30 Markim 303

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

1. Approval of minutes: The final corrected version of minutes from October 31, 2013 was approved.
2. Update on feedback about Calendar: Merita and June summarized the comments and information from the student town hall held on Tuesday. Jayne also attended and chimed in when pertinent. We then discussed the comments and opinions gleaned from the roughly 45 students who attended. Susan reported on her meeting with faculty from the science division (attendance approximately 20). We discussed opinions expressed there. We talked about possible parameters for Fall Semesters, based on what we had discussed and debated and returned a bit to the differences between the faculty and student opinions. Spring Semester parameters were then offered. Jayne will prepare models for the next five years based on these parameters. Merita brought up the notion of a “dead” day for at least one of the two study days where no activities or events can be scheduled. Terry will draft a set of rules for the use of study days for our consideration.
3. CDP: Due to time constraints at this meeting, discussion of the CDP will be deferred to next week.
4. Forum on Writing is open in the MoodleGroups: The forum is open and there have been several comments so far. We discussed several proposed deadlines for comments on the forum. Joelle will announce an agreed upon date at the Faculty Meeting. Following that, Adrienne Christiansen will propose text for a motion, which will in turn be discussed by EPAG.
5. Please review the Hispanic Studies review documents (posted to Moodle) for next week.
6. Watch for the Community and Global Health review documents soon.

Adjourned at 4:30

Respectfully submitted by Jayne Niemi, Registrar