

EPAG Minutes - November 14, 2013

Campus Center 214

3:00 - 4:30

Present: June Ban, Terry Boychuk, 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 - minutes of November 7 approved.
- 2) Update Motion SLPR - no further action needed.
- 3) CDP work - Discussion focused on how to proceed with updating and revising the CDP for curricular priorities and identifying whether certain goals have been met. After extensive discussion it was agreed that the allocation process will move forward, but that EPAG will need more time to work on the CDP and determined this would be done during the spring. Faculty will be asked to review and comment on current CDP, but deadlines for responding are yet to be set. Joelle will prepare a Google document on next steps.
- 4) Calendar discussion - Jayne prepared calendars for review. It was agreed that the EPAG recommendation to senior staff would include the following:
 - 2 study days at end of each semester
 - Fall classes would begin the Tuesday after Labor Day, unless Labor Day is on the 5, 6, or 7
 - No classes on the Wednesday before Thanksgiving
 - January classes would start the week of MLK Day
- 5) Hispanic Studies Review Response - we will discuss next meeting.
- 6) Community and Global Health Self Study - we will discuss next meeting.
- 7) Writing requirement - We will discuss after we receive email message from Adrienne Christiansen.
- 8) Questions from EPAG for French external reviews will be done by email.
- 9) EPAG's last meeting for fall semester will be December 5th.
- 10) Also on agenda for next meeting:
 - Rules for study days
 - Course change proposals
 - Physics department request that will be forwarded by Jayne.

Meeting Adjourned 4:29 p.m.

Respectfully submitted by Terri Fishel, Library Director