

EPAG Meeting Minutes - April 17, 2014
CC 214

Present: June Ban, Terry Boychuk, Kendrick Brown, Merita Bushi, Ernesto Capello, Terri Fishel, Susan Fox, Geoff Gorham, Ann Minnick, Kathy Murray, Jayne Niemi, Jaine Strauss, Joelle Vitiello (Chair), Harry Waters, Jr.

- 1) Approval of Minutes of April 10, 2014 - approved.
- 2) EPAG's recommendation to Classics' response to external review - Letter drafted by Joelle approved.
- 3) LAS Minor request - It was decided that we would wait to respond until after we receive the external review.
- 4) Classics Major change - postpone until we have responses from both Classics and MESIC.
- 5) MESIC change - postpone until we have responses from both Classics and MESIC. The issue of overlap was raised and EPAG wants to make sure this is addressed before discussing further.
- 6) CDP - It was suggested that different members could address different sections. A Google doc with a table of contents was discussed last week. Joelle will do a draft on which folks may make comments. Geoff offered to do introduction and will work with Joelle. Ernie agreed to work on Global Cities, Jaine will review section on Global Health, Susan agreed to review section on Asia and Terry and Harry will address Civic Engagement. No deadline was set for completion of these reviews.
- 7) Internationalism - Andrew will present at meeting and Joelle will email Tonnis.
- 8) Other items -
 - Earlier in the year, the issue of GPA for Latin Honors was raised. It was decided to not pursue this further at this time.
 - Midcourse course evaluations - in a survey completed by 500 students, 78% of student respondents said yes they would like a midcourse course evaluation. After discussion it was agreed that this is a topic to bring to the first chairs meeting in the fall. The Provost also agreed to include this topic in her beginning of year report to the full faculty in the fall.
 - Last EPAG meeting, May 1.
 - Mark your calendars, May 8 is party for Jan Peterson.

Meeting adjourned at 4:04

Respectfully submitted by Terri Fishel, Library Director