EPAG Minutes Tuesday, February 16, 2010 3:00-4:30 Campus Center 214

Kendrick Brown, Max Cady, Pete Ferderer, Terri Fishel, Terry Krier, Carleton Macy, David Martyn, Ann Minnick, Michael Orr, Jayne Niemi, Patrick Schmidt, Tom Varberg, Eric Wiertelak

- 1. The minutes of February 9th were approved.
- 2. Linguistics and Art and Art History are both up for review and an EPAG representative is needed. David has been invited and will accept if it's okay with the group. The group was in accord, and David will respond to the departments.
- 3. Thanks to all who have contributed so far to the CDP drafts. We worked through the text looking for objections and corrections, starting with the introduction. We also tried to anticipate some questions that might be asked at the town meeting, in order to make sure we can support what we have written. We made it through sections one through three. A fourth section will include the differing views on how to take demand and data into consideration. How should we proceed with this section? Edited documents will be posted on Moodle, and we hope to have a fully-assembled document to review next week.

Adjourned at 4:34

Respectfully submitted, Jayne Niemi, Registrar