

EPAG Minutes
Monday, March 30, 2009
3:30-5:00
Campus Center 214

Kendrick Brown, Pete Ferderer (chair), Terry Krier, Carleton Macy, David Martyn, Ann Minnick, Kathy Murray, Jayne Niemi, Tom Varberg, Eric Wiertelak

Jane Rhodes for the Allocations committee.

1. We have one final shot at Gen Ed Assessment questions and update.
2. Reminder to Gen Ed subcommittees to get their okays to Jayne.
3. Concern was noted about getting handbook changes to the faculty in time for action. Short discussion of what practices should be codified and to what extent and detail. David will write up a piece on allocations responsibilities.
4. We segued into the allocations portion of our program. Pete proposed that we consider the cases alphabetically and do 15 minutes per case, including any questions. Tomorrow, we'll discuss again in order, then rank.
5. Case managers presented cases: Classics, Economics and Political Science, English, French, Philosophy. Interested parties left the room during the presentation of their cases.
6. Tomorrow's meeting is in this room, starting at 5:45, and dinner will be provided.

Adjourned at 5:05.

Respectfully submitted,
Jayne Niemi, Registrar