

EPAG Minutes
Monday, April 13, 2009
3:30-5:00
Campus Center 214

Kendrick Brown, Pete Ferderer (chair), Terry Krier, Carleton Macy, David Martyn, Andrew Meeker, Ann Minnick, Kathy Murray, Jayne Niemi, Terence Steinberg, Tom Varberg

1. The minutes of April 6, 2009 were approved.
2. Gen Ed Assessment update from Pete.
3. Department Review update: Math/CS is going on now. Biology and Music happened as planned. Reports are expected yet this semester.
4. MCSG survey: Terence reported on the survey. Many students chose not to respond to the questions about whether they had completed various General Education requirements, so we could not be as optimistic as the results might indicate we should be. This is an annual survey and Terence will recommend that these questions be included next time around.
5. Faculty meeting preparation: There is a underlining problem in motion 3; we're hoping that the corrected copy will be acceptable and won't cause the motion not to be considered. We looked at the motions one more time, and talked about various issues that might arise.
6. Do we have thoughts about what the Curricular Development Plan (CDP) should look like? Is the April 28, 2008 Strategic Framework for Adding Additional Tenure/Tenure-Track Faculty Positions a usable model? That addresses curricular "dreams", not necessarily "needs", and addresses growth. It was also crafted at multiple levels – individually, departmentally, and interdepartmentally. Should the CDP also identify areas that should be removed – probably not, but that discussion will evolve as departments are looked at in the context of the CDP.

Adjourned at 4:59.

Respectfully submitted,
Jayne Niemi, Registrar