

EPAG Minutes
Tuesday, February 2, 2010
3:00-5:00
Campus Center 214

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

1. Our new student representative is Max Cady, who is not here, probably due to some room confusion.
2. The minutes were declared very good (in multiple languages) and were approved.
3. IGC Advisory Council restructuring: This group is trying to increase faculty involvement with the IGC. Pete was on a subcommittee to accomplish this, and we now have a proposal in front of us. It has been seen by both Kathy Murray and Ahmed Samatar. Kathy is supportive of more faculty involvement. If the committee is really advisory to the IGC staff, it should consist of more outside voices. Outside of the IGC staff, that is. EPAG members had questions about the composition and goals of the document. Should there be a more open nomination process than is described? Could it be added to the FPC self-nomination form? What about a combination of methods? Does it have to be divisional, as long as it is diverse? There were also questions about the composition of the whole committee. We agree to put this discussion on hold for two weeks, so that some further discussion can take place.
4. The course change memo generated no discussion. Jayne will add the German Studies course changes, and then proceed with circulation.
5. Discussion turned to the CDP. David distributed an outline for us to discuss. And so we did. Assignments were reviewed. Should case managers give feedback to proposers? No, but we don't want to lose any of the pieces. David asked for suggestions about what to say at the faculty meeting.
6. Our next meeting will be a 2 hour meeting. Then we'll return to the 1.5 hour standard meeting time.

Adjourned at 4:56

Respectfully submitted,
Jayne Niemi, Registrar