

EPAG MINUTES

Thursday, September 3, 2015

3:00-4:30 CC 214

Present: Karine Moe, Caroline Duncombe, Susan Fox, Terri Fishel, Ernie Capello (Chair), Cynthia Kauffeld, Mark Mazullo, Geoff Gorham, Darcy Burgund, Ann Minnick, Kendrick Brown, Karen Saxe, Jayne Niemi

1. Minutes from April 30, 2015 were approved.
2. Jayne is taking minutes today. This duty is typically shared between Jayne and Terri, with Ann or others taking over if both are absent.
3. Introductions around the table and questions and answers about what EPAG does. A note about the 2nd student rep – one is being sought, since the first appointee had a class conflict.
4. Appointments to committees requiring an EPAG representative: Board of Trustee liaisons for Campus Life (Darcy) and Advancement committees (Susan). Academic Standing: Mark, GERC: Cynthia, Student Learning: Geoff, Library Advisory: Susan, SARC: Karen; IDIM: Karen
5. Discussion of Accreditation Process: handouts, process change, we are part of pilot; assurance argument and compliance information; November 9/10 visit
6. Issues and Projects for this year: see Tasks document for details; reviewed **typical business** of department reviews and allocations; expect a Google EPAG calendar; course change proposals and other requests. **Old Business** – concentrations policy; internationalism Gen Ed requirement; Curricular Development Plan (CDP); Distribution Requirement discussion/task force; shared governance conversation. **Potential New Business:** GERC taking on FYC; W/NC in WA/WC first semester course; NTT faculty report discussion; STEM/liberal arts; SARC/Study Abroad; IDIM future; Civic Engagement grad requirement; student letter to EPAG; capital campaign and size of the faculty; academic freedom post-Solaya
7. Targeted Hire Discussion: Caroline left. Allocations discussion of a possible action in this regard.
8. Adjourned at 4:30.

Respectfully Submitted,

Jayne Niemi, Registrar