

Educational Policy and Governance Meeting Minutes

September 10, 2015

Campus Center 214, 3:00 - 4:30

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

We began with introductions as this was Cory's first meeting.

1. Approval of Minutes for September 3, 2015 - Minutes approved.
2. Concentrations Policy - Summarized background of last year's work. Discussion on what to do next. Agreed to put on October Faculty meeting agenda to have a conversation with faculty in a committee meeting of the whole followed by a straw poll. In order for EPAG to move forward it was determined that a better sense of what faculty opinions on unlimited growth versus more structure was needed. Issues for the meeting include how many concentrations can be supported, resource considerations, staff support, advising, and exceptions. Prior to meeting it was suggested conversations be held with Lynn Hertz and Christy Hanson.
3. International Studies Review Response - discussion on the response included information on clarifying the current policy about international students study abroad options. Ernie will draft a response and encourage continuation of conversations.
4. NC in First-Year Course Writing - tabled for next meeting.
5. Targeted Hire Discussion - Student members left at this point and the end of the meeting was focused on the targeted hire discussion. A decision was reached and Ernie will write the memo to the Provost with the committee response.

Meeting adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director