

EPAGMinutes - September 24, 2015

Campus Center 214

3:00 - 4:30 p.m.

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

1. Approval of Minutes for September 17, 2015 - Minutes approved.

2. Chair Communications -

- Academic liaison committee met - FPC and RPC impacts on our workload - FPC conversation at next faculty mtg about non-tenure track faculty meeting; EPAG will be charged in the resolution about voting; President communicated that he is developing a Strategic Plan implementation group - not complete yet; RPC working on budgeting.
- Reminder of recusal policy - Reviewed policy and made one correction.

3. Concentrations Policy Update - Ernie and Geoff met with Christy H. and got update on concentration directors and questions on resources needed, especially staff resources needed. FTR for directors is \$1000 - so total cost is about \$20,000. Concern was raised about funding required courses for concentrations that aren't offered regularly. Geoff and Ernie met to discuss strategy for October faculty meeting. Beginning with current state of concentrations, budgetary issues, staffing budgets, putting forth three options for going forward:

- Status Quo
- Slightly modified version of EPAG motion from last year
- Start Over and work with directors and strategic planning implementation folks; stop moratorium and requests would come in under existing; no plan to increase current budget; with more everyone gets less

4. Course Change Memo - Jayne circulated copy prior to meeting. Approved as distributed.

5. Sociology External Review - Questions submitted to Google doc. The questions to external reviewers are due by Oct. 2nd. Three questions identified and Ernie will do edit and submit to Kendrick early next week.

6. Linguistics Major Revisions - Request to put date in document name to help members going forward. The proposed new major plan was approved with language modification.

Adjourned at 4:35

Postponed to next week.

7. Internationalism GE Requirement (action verbs)

Respectfully submitted by Terri Fishel, Library Director