

EPAG Minutes  
October 1, 2015  
3:00 – 4:30  
Campus Center 214

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

1. Approval of Minutes for September 24, 2015 - minutes approved as distributed.
  
1. Chair Communications
  - a. Board of Trustees Meetings - Darcy, Susan, and Ernie will be attending meetings on Friday.
  
1. Non-Tenure Track Faculty
  - a. FPC Resolution Language re EPAG - Ernie distributed a copy of language to be proposed at the next faculty meeting (October 13.) Voting rights is one of the issues that will be referred to EPAG. The [NTT report is available from Provost's page](#) (login required) and includes information on proposed voting rights for permanent part-time, as well as temporary full-time faculty. EPAG will review and make recommendations and then 2/3 of faculty need to approve. A current list of voting faculty is maintained by Winnie Farley.
  - b. Non Tenure-Track Faculty Meeting - request from liaisons from NTT committee to meet in CST to talk about RPC voting rights recommendations. It was agreed to meet with Mary Ann Mulligan and Britt Abel on Thurs., Oct. 15 at noon.
2. Concentrations Policy Update - Geoff is drafting initial language for three different options, and Ernie is composing a summary of current state of overall operations. These materials will be distributed to EPAG next week. The straw poll of faculty will be done by paper.
  
1. Internationalism GE Requirement (action verbs) - The group reviewed and revised the text which Ernie will polish and then we will discuss next steps.
  
1. Strategic Plan – General Conversation. Discussion focused on what EPAG should focus on in the adopted strategic priorities. The Strategic Planning Implementation Team has not been completed, but their responsibility will be general oversight to move the strategic plan forward. Governance and priorities related to the curriculum were identified as areas that members of EPAG felt should be the focus of EPAG attention. The discussion was tabled due to the end of the allotted meeting time and the group will revisit this topic at the next meeting.

Meeting adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director