

EPAG Minutes  
October 8, 2015

3-4:30 pm Campus Center 214

Darcy Burgund, Ernie Capello (Chair), Caroline Duncombe, Susan Fox, Geoff Gorham, Cynthia Kauffeld, Mark Mazullo, Ann Minnick, Jayne Niemi, Karen Saxe, Cory Stern

1. Minutes from October 1, 2015 -- approved.
2. Chair Communications: The scheduled lunch with NTT faculty will be open to all interested NTT faculty, not just the liaisons. That lunch is on October 15th -- location is pending. Mark, Ernie, Caroline, and Susan plan to be there. Other EPAGers are welcome.
3. Board of Trustees Meeting updates: EPAG reps reported on what was presented and discussed at the various committee meetings (Academic Affairs, Advancement, Campus Life, Admissions).
4. Concentrations Policy Update: We discussed options outlined on the document that will frame our discussions at the Faculty Meeting, and revised the document for clarity. MCSG is considering the kinds of pertinent questions to include on the survey they'll be doing, and the EPAG document will help in formulating those questions.

Adjourned at 4:29.

Respectfully submitted

Jayne Niemi

Registrar