

## EPAG Minutes

November 5, 2015

CC 214

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

1. Approval of Minutes for October 29, 2015 - minutes are approved.

### 2. Chair Communications

- Karen Saxe - is stepping down from EPAG; FPC will be replacing her for the spring semester; Susan will take SARC; FPC decided to make this election take place in Dec. and the replacement is for a 1 ½ year appointment.
- New policy on concentrations at the faculty meeting on Tuesday
- 6 applications for FACT grants have been put in Moodle and members should review before Monday and email questions to Ernie. 5 are able to be funded, so we will discuss at our next EPAG meeting.
- Accreditation team here Monday and Tuesday of next week. EPAG meeting is scheduled for 11 a.m. in CC206; also three different forums and a drop in session on Tuesday morning that all are encouraged to attend.
- Sociology Review - Susan met with team and gave brief report.
- Next external review is NeuroScience Studies from 10:30-11 on Monday the 16th. Geoff will meet with the reviewers along with Ernie.

3. Internationalism GE Requirement - we reviewed the existing language and came up with a list of principles to help direct revising the language of the requirement. A draft revision will be prepared and shared with the group for discussion next week.

4. Non Tenure-Track Faculty Voting Rights - reviewed message from FPC. We had an extensive discussion of the 10% rule and learned that there is no cap on tenure-track faculty. There is a cap because of budget, but not because of a set number. This will be shared at the faculty meeting on Tuesday. We also learned we have added 17 tenure-track lines over the past 10 years. After discussion it was decided we would defer a discussion of voting rights until after a collection of views from faculty can be done in early spring semester.

Adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director