

EPAG minutes  
Minutes 10/29/15

Kendrick Brown, Darcy Burgund, Ernie Capello (Chair), Carolyn Duncombe, Susan Fox, Geoff Gorham, Cynthia Kauffeld, Ann Minnick, Karine Moe, Jayne Niemi, Corey Stern

1. The minutes from the October 15th meeting were approved.
2. Chair Communications
  - a. Dept Chairs meeting update: Chairs were apprised of the space planning committee, new student complaint policy in student handbook, given a reminder and update about the HLC visit, and info about Section 5 of the faculty handbook and course evaluations.
  - b. Upcoming work: ECON minor revisions on Moodle to consider
  - c. Upcoming work: Asian Studies has sent us their response to the reviewers
  - d. Trying to set aside one day for bigger questions/big picture day (next week) Prep by reading Strategic Plan, other big picture items.
  - e. A grants committee meeting occurred.
  - f. Future work: Policy on travel courses, needs considered thought.
  - g. FACT grants deadline will pass soon and EPAG will consider those
3. Course change proposals: approved as distributed
4. Gen Ed Requirement application deadline: We brainstormed ideas including deadlines (but not so they affect students negatively), passing a student resolution, how to incentivize faculty, increase any activity that will get more applications earlier, getting help from advisers and chairs.
5. Concentrations Review Policy: Reviewed guidelines for programs/concentrations in Faculty Handbook, and discussed, edited and approved the review guidelines.
6. Neuroscience Studies Self-Study: Burgund and Fox recused. Discussion and questions for reviewers were developed.

Adjourned at 4:36

Submitted by Jayne Niemi, Registrar.