

EPAG Minutes  
December 3, 2015  
Campus Center 214  
3:00-4:30

Kendrick Brown, Darcy Burgund, Ernie Capello (chair), Caroline Duncombe, Terri Fishel, Susan Fox, Geoff Gorham, Cynthia Kauffeld, Mark Mazullo, Ann Minnick, Jayne Niemi, Cory Stern

1. Minutes from the November 19th meeting were approved.
2. Chair Communication:
  - a. Paul Overvoorde's appointment as Associate Dean will mean that he will be part of EPAG next year.
  - b. Speaking of next year, Darcy has agreed to be chair of EPAG next year.
  - c. Mark has agreed to chair a task force on general distribution requirements based on GERC's review of them last year.
  - d. Cynthia gave an update on GERC's progress this year.]
  - e. Geoff went to Library Advisory Committee's meeting -- interesting things including a policy change about not keeping bound volumes of honors theses in the library, and a new policy regarding book donations.
  - f. Our proposal to change the exam policy can still be sent to be added to the faculty meeting agenda.
3. Mathematics Major Changes: (Susan and Cory recused) We discussed the changes to the majors. Changes to the Math major are approved as proposed. Ernie will ask for a further information from a curricular perspective before officially approving the Applied Math and Statistics proposal.
4. Internationalism Open Forum Responses: We discussed the comments and emails and what changes might be made with that input.

Adjourned at 4:25.

Respectfully submitted by  
Jayne Niemi, Registrar