

EPAG Minutes

February 4, 2016

3:00-4:30, Campus Center 214

Andrew Beveridge, Darcy Burgund, Ernie Capello (chair), Susan Fox, Geoff Gorham, Cynthia Kauffeld, Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi

Brief pre-EPAG allocations discussion.

Student members Caroline Duncombe and Cory Stern joined at 3:40.

1. Minutes from January 28, 2016 were approved.
2. Chair Communications: Ernie, Cynthia, and Darcy reported on meetings of the BOT (academic affairs, development, campus life) Mark reported on Distribution Requirements Task Force initial efforts and expected Feb 18 meeting, and how students would be involved.
3. CDP strategy: Ernie and Darcy met to talk through a CDP development process. Reviewed the history of the process. Proposed: Tuesday, Ernie will announce EPAG's CDP intention at the faculty meeting, then send a call for proposals to be due end of March, then come up with an outline for a CDP document, which would then be fleshed out next year.
4. Internationalism GE Requirement: Ernie reported on his meeting with Erik Larson. We revisited some of the editorial suggestions in both the rationale and learning goals. We talked about when the "re-set" would be effective, if the motion passes. That would be for course sections to be offered Fall 17 or later.

Adjourned at 4:32.

Submitted by Jayne Niemi, Registrar