

EPAG Minutes

February 18, 2016

Campus Center 214, 3:00- 4:30

Present: Kendrick Brown, Caroline Dunham, Cory Stern, Cynthia Kauffeld, Geoff Gorham, Susan Fox, Terri Fishel, Karine Moe, Ernie Capello (Chair), Mark Mazullo, Andrew Beveridge, Darcy Burgund, Ann Minnick, Jayne Niemi

SPIG (Strategic Plan Implementation Group) guests: Kelly MacGregor, Dan Hornbach, Victoria Malawey

1. Approval of Minutes: Minutes from the meeting of February 11th were approved..
2. SPIG: We actively avoided acronyms in our introductions. The purpose of the SPIG visitors was to engage in conversation about the current state of governance on campus, think about goals that could be realized in a short-term (a few years), and then identify who is responsible for meeting those goals. EPAG members shared comments and concerns, and responded to questions.
3. Curriculum Development Plan CFP: We reviewed the call for proposals, and approved it to go out.
4. Allocations: Student members departed. Karine expects to have her amicus brief by Monday. Ernie summarized the process and then we discussed schedules for allocations discussions. Calendar invitations will be sent out. Some (2/25 and 3/24) EPAG meetings will become Allocations only.
5. Next meeting: Course changes and allocations.

Adjourned at 4:45

Respectfully submitted,
Jayne Niemi, Registrar