

Educational Policy and Governance Minutes

March 10, 2016

3:00 – 4:30

Campus Center 214

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

1. Allocations Update

Students joined us at 3:27.

2. Approval of Minutes for March 3, 2016 - minutes approved.

3. Chair Communications

- Curriculum Development Plan - CFP Breakfast. About 27 attended along with EPAG members: Ernie, Cynthia, Andrew, Darcy, Geoff, and Terri. Discussion focused on general priorities and topics discussed at the tables included: mentoring student research and thinking about ways to expand mentorship and diversification of faculty through strategic partnerships; digital data and data techniques across the curriculum; digital liberal arts and data plans from perspectives of decision making. Photographs of the discussions were made and a list of participants was shared in the interest of keeping people in touch. Feedback was very positive.

4. Second Language Proficiency Report - Talking about Teaching in the CST

The presentation went well. Discussion included looking at implementation and data on pass-fail grading. It was decided we need further conversation in EPAG regarding pass-fail issues as well as language for learning outcomes and then recommend changes to catalog copy.

5. GERC First-Year Course Report Update - There was a quick briefing on salient points and it was decided to distribute to the faculty. There will be a presentation on March 25th at the Talking about Teaching session in the CST. The overall recommendation was to “stay the course.” Results of a faculty survey conducted in the fall show overall support for the current program.

6. Media & Cultural Studies Self-Study Responses - We reviewed the report in order to develop questions for the reviewers by tomorrow. Questions were prepared and will be sent to Kendrick on Friday.

We did not complete the entire agenda due to time constraints. For the next meeting:

7. French Course Renumbering

8. American Studies Review Response (2nd discussion)

9. Asian Languages & Cultures Review Response (1st discussion)

10. Cognitive Science Concentration Proposal

11. New business

Meeting adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director