

EPAG Minutes

April 21, 2016

214 Campus Center

3:00 - 4:30

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

Agenda

NTT Voting Rights Discussion - EPAG was joined by faculty members Joy Laine, Britt Abel, Liz Jansen, Susan Bush, Julia Manor. This discussion was focused on proposed changes to faculty voting rights in order to come up with a proposal that will be introduced in the October faculty meeting. Currently, faculty who are not full-time do not have voting rights. In a comparison of our peers, some institutions allow all faculty to vote. An issue that is of concern, is the part-time versus full-time and what constitutes "full-time." Some faculty may have a full courseload one semester, and not another within the same academic year, so having clarity on what is full-time in order to vote would be helpful.

After meeting with the representatives for NTT, EPAG members continued the discussion.

2. Approval of Minutes for April 14, 2016 - approved.
3. Chair Communications
 - a. Distribution requirements report next week
 - b. Provost announced that the Allocations decision will be released tomorrow at 4:30.

Postponed for next meeting - Curricular Development Plan – Evaluation Methods

Adjourned at 4:30.

Respectfully submitted by Terri Fishel, Library Director