

EPAG Minutes 9/1/16
Thursday, 3:00- 4:30
Campus Center

Present: Ron Barrett, Andrew Beveridge, Darcy Burgund (chair), Julia Chadaga, Saakshi Daswani, Erik Davis, Remy Eisendrath, Terri Fishel, Cynthia Kauffeld, Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Paul Overvoorde

1. Minutes: Coming next week for this and last year's final meeting
2. Introductions ensued.
3. Reports on Board of Trustees Meetings: Darcy reported on Campus Life conversation. Cynthia reported on the Advancement meeting. Karine reported on Academic Affairs, which included reports of the three major committees as well as her own report. There will be another Board meeting in October for which we will need representatives.
4. Chair Communications
 - a. Overview of EPAG responsibilities
 - b. Overview of Tasks for the Year: These include but aren't limited to revision of the Curricular Development Plan (CDP), NTT voting rights motion, GERC report on distribution requirements, department reviews and responses as scheduled. concentration reviews as scheduled. We anticipate consideration of neuroscience and cognitive science proposals, for which Darcy will be recused. Cynthia will chair in her stead. Committee assignments were made or reiterated as follows:
 - i. SARC -- Ron Barrett
 - ii. GERC -- Julia Chadaga
 - iii. IDIM - Cynthia Kauffeld
 - iv. Academic Standing -- Mark Mazullo
 - v. Library Advisory -- Cynthia Kauffeld
 - vi. Student Learning Committee -- Andrew Beveridge
5. Registrar Communications
 - a. Course Change Memo -- proposed changes were approved
 - b. Revisions to Statistics minor -- looks fine; Jayne will check with Tom about courses from outside the MSCS department
 - c. Revisions to Asian Studies major and minor -- Jayne will ask Arjun for a brief rationale on changes, and is awaiting his response on her interpretation of the new requirements.
6. NTT voting rights preliminary discussion: Darcy reviewed current state of voting rights, as well as the new language in the faculty handbook regarding NTT faculty. We need to come up with a motion regarding NTT voting rights. We shared and discussed thoughts, strategy, and options. Darcy distributed the documents from the handbook that will be subject to revision. We will return to this discussion.
7. CDP revision preliminary discussion: Summary of the state of CDP affairs, so that we know where we are starting, as we consider revisions and additions.

8. Adjourned at 4:30 pm

Respectfully submitted,
Jayne Niemi, Registrar