

EPAG Minutes
September 29, 2016
Campus Center 206
3:00 - 4:30

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

1. Minutes: The minutes of September 22, 2016 were awesome and approved.
2. Chair Communications: Are we going to survey other divisions about NTT voting rights? If so, we need to do it soon. If not, we're fine. Decision: No survey, but we plan to use committee of the whole at the faculty meeting in November.
3. Registrar Communication:
 - a. Asian Studies - Jayne's catalog draft and question about overlap are pending consideration by steering committee
 - b. Statistics Minor -- revision approved
 - c. Course Changes -- approved
4. Faculty meeting time change: No negative feedback has been received. Could the meeting time be shortened? We think not. The biggest concern is about making sure that everyone is there when voting takes place. Motion is being crafted along with a rationale so that it can be sent to Paul Dosh for the October faculty meeting.
5. Environmental Studies External Review: We worked on questions for the reviewers.
6. Neuroscience Studies: Darcy and Saakshi departed and Cynthia presided as chair. She presented an outline of what's left to do. We need answers to our questions before we can proceed to any next steps. We worked on the questions. They will be sent to Darcy who will forward the to the rest of the committee.
7. Remy announced that there will be events regarding test-optional Admissions coming soon.

Adjourned at 4:30
Jayne Niemi, Registrar