

EPAG Minutes

October 27th, 2016

3:00 – 4:30 pm

Campus Center 206

Present: Andrew Beveridge, Darcy Burgund (Chair), Ron Barrett, Julia Chadaga, Eric Davis, Saakshi Daswani, Terri Fishel, Cynthia Kauffeld, Mark Mazullo, Karine Moe, Jayne Niemi, Paul Overvoorde.

Agenda

- (1) Approval of minutes for October 13th, 2016 - approved with small corrections.
- (2) Chair communications - none
- (3) Report on meeting with Environmental Studies external review team (Andrew and Darcy) - Andrew and Darcy received positive comments as well as getting feedback on the group capstone and a possible required methods course. The report should be completed ahead of the allocations meetings in the spring.
- (4) Registrar communications
  - (a) Course change memo - approved.
  - (b) Asian Studies major response - response from Arjun Guneratne with clarifying language. Changes approved.
- (5) Survey to faculty on authorized absence notification policy (Ann) - A number of changes were suggested in the document, but after making some edits, it was decided to table further conversation until Ann could be present. This topic will be taken up again at the next EPAG meeting.
- (6) NTT voting rights -
  - (a) Message to faculty - letter approved with a few clarifying changes. Darcy hopes to get the letter out by Monday at the latest.
  - (b) Plan for faculty meeting - Discussion on how to manage conversations at the faculty meeting as well as setting up an anonymous open forum in Moodle groups. As a reminder, this conversation will be taking place at the faculty meeting which takes place on Election Day. Darcy will consult with Paul regarding whether to use small groups for conversations for part of the meeting time. Decisions on final format will take place next EPAG meeting.
- (7) Sociology external review response - reviewed and edited the letter to the department. Darcy will review one more time before sending it out.

Meeting adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director