

EPAG Minutes 11/17/16
3:00 - 4:30, Campus Center

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

1. Minutes: The minutes from November 10th were approved
2. FACT grants: We have four applications and one more coming. We will evaluate each on its merits. Chatterjea/Phadke: approved. Harris/Sturtz: approved. Chadaga/Inglot: approved. Johnson/Sen: supported as a team-taught initiative, but not sure if it's a FACT candidate. Since this is a 1-credit course in the catalog, it either needs to be a topics course, or a new course request with a number that is not 110. Registrar prefers a new number. Provost has agreed to support it without FACT grant. We talked a bit about the intent of the FACT grant.
3. Neuroscience Major: We worked on the plan for going forward to the faculty. Of the two rationales provided by the steering committee for the new major, we preferred the medium-length one. EPAG will present the motion, and then any questions will be fielded by Darcy as chair of the steering committee for the new major. We should be sure to include enough detail so that people are clear about all of the review and vetting that has occurred prior to the motion coming to the floor of the faculty meeting.
4. NTT Voting Rights discussion: Darcy shared her graphs of the responses from the Moodle forum and the faculty meeting. We discussed the possible scenarios, principled arguments, and ways to promote our favored choice (whatever that might be).

Adjourned at 4:30

Submitted by Jayne Niemi, Registrar