

EPAG Meeting, Dec. 1, 2016

3:00 – 4:30 pm

Campus Center 206

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

(1) Approval of minutes for November 17th, 2016 - approved.

(2) Chair communications

- Review plan for Dec. faculty meeting at 11:30 on Tuesday in Kagin. Will present on work that included: reviewed feedback on NTT voting, considered Neuroscience major, reviewed FACT grant applications. Cynthia will present motion for Neuroscience major, Darcy explains, and then a vote. If a question about cognitive science is asked, the new Neuroscience will not include cognitive science. EPAG has received a proposal for cognitive science, but discussion is postponed until we see what happens with neuroscience major.
- Plan for end of year, only one more meeting next week. Put CDP revision at top of agenda, depending on what happens on NTT voting discussion.

(3) Registrar communications - reviewed course change requests. Approved.

(4) Strategic hire in Computer Science - we discussed the request that made a compelling case, but concerns were also raised about balance as a liberal arts college. The request was approved.

(5) Review of Gonzales and Gürsel's FACT grant application. The application was approved.

(6) NTT voting rights plan - In order to discuss at the February 14th meeting, must have shared 30 days prior. Discussion focused on which option to present.

(7) Curricular Development Plan revision discussion - postponed to next week.

Adjourned 4:31

Respectfully submitted by Terri Fishel