

EPAG Minutes

March 2, 2017

Campus Center 3:00-4:30 pm

Present: Ron Barrett, Andrew Beveridge, Darcy Burgund, Julia Chadaga, Remy Eisendrath, Terri Fishel, James Heyman, Cynthia Kauffeld, Mark Mazullo, Ann Minnick, Jayne Niemi, Paul Overvoorde

1. Approval of minutes for February 23rd, 2017 - tastefully done. Approved.
2. Chair Communications
  - a. NTT language has gone out in letter.
  - b. Regarding letter from MSCS faculty member, EPAG is not equipped to deal with problems that need immediate attention. The Provost has been in conversation with the department chair to address what is needed. EPAG is considering hosting discussions in the spring about the issue although the Provost has talked to the President about doing a big event in the fall with FAIR focused on curriculum pressures. Report at faculty meeting will be brief. Worked on language, gathering information about curriculum and enrollments, visit from admissions, working on allocations. Faculty emeriti should not be discussed at this time. If it comes up we have the vote results from the last time.
3. Registrar communications - Course change memo - Jayne shared the changes since the memo was distributed by email. Approved.
4. Discussion of revised change of adviser form - Ann shared current form. Suggestions were made about new form especially for changing advisory team. Ann will work on form and we'll review one more time.
5. Review of Cognitive Science concentration proposal - Darcy recused herself. Approved. Motion will be to approve the concentration.
6. Review of proposed revisions to Urban Studies concentration - Darcy will write up a response.
7. Media Cultural Studies response to external review. It was determined to focus on the positive review and the retreat. Darcy will write up a response and share with the group.

Adjourned 4:32

Respectfully submitted by Terri Fishel, Library Director