

EPAG Minutes

**September 14, 2017**

Campus Center 214, 3:00 - 4:30

Present: Darcy Burgund, Julia Chadaga, Erik Davis, Saakshi Daswani, Terri Fishel, James Heyman, Dan Hornbach, Cynthia Kauffeld (Chair), Kaitlyn Lindaman, Ann Minnick, Jayne Niemi.

1. Minutes approved for last week's last meeting (2017 Sept 7)
2. Announcements: Reminder of confidentiality .. Google Drive folder created. Anthro has asked for an extension on the review to March 30th. Alerted to some Handbook changes coming down the pike to the committee, mostly about NTT' service on committees, and assessment work. Cynthia and Paul met with concentration directors and documents for the reviews will be ready by the end of the month. There is request for EPAG to provide criteria for how new concentrations are approved.
3. Geography Self-Study: Our task is to come up with questions for the reviewers. We discussed a number of questions, including subfields, depth in a subfield, assessment of learning goals, among others including those from the department.
4. FAIR preparation: Saturday is assigned seating, and those assignments are made, thanks to Cynthia's swell card system! Part two: drafting questions for consideration. SPA is also looking at the questions, and Karine will send them out sometime next week.

Meeting adjourned 4:30

.Respectfully submitted,

Jayne Niemi, Registrar