

EPAG Minutes

October 5, 2017

Campus Center

Present: Present: Darcy Burgund (substituting for Cynthia as Chair), Julia Chadaga, Erik Davis, Terri Fishel, James Heyman, Kaitlyn Lindaman, Ann Minnick, Karine Moe, Jayne Niemi, Paul Overvoorde, Saakshi Daswani

1. Approval of meeting minutes for Sept. 28th, 2017 - approved.
2. Chair communications -
 - Hispanic Studies name change will be presented as a motion at at faculty meeting on Tuesday by Darcy.
3. FAIR next steps - At the next Faculty Meeting, October 10, there will be a Committee of the Whole discussion. Faculty will asked to sit at tables by a color-coded system to allow for a distributed groups to address discussions questions being prepared by the Faculty Advisory Council. There will be 26 tables and committee members will serve as scribes for the discussion.
4. GERC report on S/SD/N policy - There was discussion about the GERC report and the three recommendations. Reviewed and will report at the next faculty meeting that we've received the report and we're working on it.

Meeting adjourned at 4:12

Submitted by Terri Fishel, Library Director