EPAG Minutes October 12, 2017 Campus Center 214

Present: Darcy Burgund, Julia Chadaga, Saakshi Daswani, Terri Fishel, James Heyman, Dan Hornbach, Joanna Inglot, Cynthia Kauffeld (Chair), Ann Minnick, Jayne Niemi, Paul Overvoorde

- 1. Minutes from last week: Approved.
- 2. Chair Announcements
  - a. GERC is working on QT this year, but the original timeline isn't working
  - b. James and Cynthia met with the Geography reviewers
  - c. Cynthia needs someone to meet with her and the History reviewers in November 6th at 4. Julia volunteered.
  - d. Faculty reported on the BOT meetings they attended: Academic Affairs, Campus Life, and Admissions.
  - e. Ann reminded us all of the Advising Team initiative that was planned last year, which will go forward soon.
- 3. Request from Environmental Studies: Dan recused himself. Changes to the major were discussed. We'll discuss more next week.
- 4. History Review: We developed questions to send to the review team.
- 5. Concentration Reviews: 7 reviews are coming up. A "case manager" system would be good for this since we have 7 faculty -- one concentration per faculty member. A case manager would present a summary to the group, and then we can talk about each case. We can start with African Studies and Critical Theory, by Joanna and Cynthia respectively. Others should sign up for their choice.
- 6. Adjourned 4:35

Submitted by Jayne Niemi