

EPAG Minutes

November 30, 2017

214 Campus Center

3:00 - 4:30

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

1. Approval of meeting minutes for Nov. 16th, 2017.
2. Chair communications - new student rep, Shelby Witherby, in the spring because Saakshi will not be able to attend due to a class conflict. One meeting after this, no meeting on December 14th, study day. Reviews expected in the spring - Geography, History.
3. Registrar communications - none.
4. Pass/fail policy: GERC report - This is an agenda item for the December faculty meeting. Discussion focused on GERC recommendations and what EPAG brings to faculty. Cynthia will work on the document and rationale before next meeting and share for discussion before submitting to Jim Dawes for distribution before the next faculty meeting.
5. Athletic absence notification policy - reviewed response to survey and new method has higher approval. Since it was a pilot, we need to update the student handbook about notification change policy. Ann will deal with language change and share with EPAG. Look at next week.
6. Concentration review process - the critical piece is regular review as part of our curriculum review for accreditation purposes. Trying to capture costs of concentrations, and one of the costs is administrative time by Office Coordinators. EPAG members should look at proposed questions and will discuss next week.

Adjourned at 4:30 p.m.

Submitted by Terri Fishel, Library Director