

EPAG January 18, 2018
3:00- 4:30 Campus Center 214

Present: Ron Barrett, Darcy Burgund, Julia Chadaga, Erik Davis, Dan Hornbach, Cynthia Kauffeld (Chair), Kaitlyn Lindaman, Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Paul Overvoorde, Shelby Witherby

1. Minutes: The minutes from our last December meeting were approved.
2. Chair Communication: Cynthia reminded us of our confidentiality responsibilities. Dan Hornbach will chair next year. Upcoming agenda items for the semester include the following: addressing handbook language about who is eligible to serve on EPAG; Russian Studies external review; considering a policy on recording in classrooms; the CDP; the timing of grading option declaration; and whatever else might come up. The Board of Trustees will be here next Friday, and EPAG will need reps for that. Cynthia will go to Academic Affairs, and Dan will go to Campus Life.
3. Classics request: The change in the name of department was discussed and approved by EPAG, and will be referred to the next faculty meeting for a vote. It's the department's responsibility to field any questions there. Also the change to the major was approved.
4. Religious Studies external review: Erik stepped out for this discussion. We crafted some questions for the external reviewers.
5. Concentration Review Handbook Language and Scheduling of the Reviews: We did a quick review of our past work and what needs to happen. We worked on the handbook language with the aim of getting the information we need to evaluate each concentration on its own merits. We will discuss this more in a future meeting.
6. The students were excused so that we could discuss a request for a targeted hire of opportunity without a national search.

Adjourned at 4:31

Respectfully submitted by
Jayne Niemi, Registrar