

EPAG Minutes
January 25, 2018
3:00-4:30

Markim 303

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

1. Minutes: January 18th minutes were approved.
2. Chair Comm: The Board of Trustees is here!
3. Asian Languages & Cultures request: We made some notes about department approval for courses. Otherwise approved.
4. Faculty eligibility for service on EPAG: Current handbook only requires that representatives be "voting members of the faculty who are full-time employees of the College". FAC and FPC has observed that EPAG might be better staffed by only tenured faculty. Issues of workload, conflicts of interest, controversies that might negatively affect someone who does not have tenure. Those committees sought the opinion of EPAG. All of these issues were discussed.
5. Russian Studies Review: We considered questions to add to the list given to the outside reviewers.
6. Recording Policy Discussion: Jayne and Paul reported on the TAT where the proposed policy on classroom recordings was presented. We discussed pros and cons, and issues from both the faculty and the student perspective. What is the next path?
7. Concentration Handbook Language: Next time we will think about this and timing of reviews.

Adjourned 4:31.

Jayne Niemi, Registrar