

EPAG Minutes  
February 1, 2018  
3:00-4:30

CC 214

Present: Paul Overvoorde, Ann Minnick, Shelby Witherby, Dan Hornbach, Cynthia Kauffeld (chair), Mark Mazullo, Karine Moe, Darcy Burgund, Julia Chadaga, Erik Davis

1. Minutes: January 25th minutes were approved.
2. Chair Comm: Allocations requests due 2/2. Agenda change: Time Slot proposal deferred to next week as we must have Queen Jayne present! A proposal for NTT service on elected committees will be submitted to the faculty later this semester.
3. Board of Trustees update. Dan--Campus Life. Four reports: Wells talked about NSSE results, particularly about student leadership and student learning and campus climate; Chandler talked about use of LC (lots of it!). They want to focus on student athlete well being. Student trustee liaison (Jaime Hasama) is working on making the climate in LC more equitable. Suveer Daswani talked about the new Graduate Test subsidy program. Also, paper version of NYT program, which is funded through MCSG, is not well used. Cynthia--Academic Affairs. Karine reported on searches, personnel reviews, new elected committees (i.e. SPA), liberal arts balance conversation and new Mellon grant. Donna Maeda talked about her vision for IGC.
4. Course Change memo: No concerns, changes approved.
5. Concentration Reviews: Started by talking about schedule of reviews. Although we are not in compliance with the original schedule, decided to work out the criteria for evaluation this spring and then begin reviews next fall. We'll probably follow the current order, but also seek input from the concentrations. We then looked at the questions. Since this is handbook language we don't want to be overly detailed; therefore instructions for completing the reviews questions will be included in the form itself (probably a google form). Work will continue on these in future meetings.
6. Recording Policy: We began to discuss the policy, but ran out of time. We'll take it up again next week, especially the whistleblowing section. We might be able to take this out since we have a general policy that protects whistleblowers and retaliation.

Meeting adjourned at 4:32.  
Submitted by Ann Minnick