

Educational Policy and Governance Minutes

February 8th, 2018

3:00-4:30 pm

Campus Center 214

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

1. Allocations discussion for first 15 minutes. Next Thursday will be an Allocations meeting.
2. Approval of meeting minutes for Feb 1st, 2018. Minutes approved.
3. Chair communications
 - a. Talking about teaching tomorrow - Paul Overvoorde and Nancy Bostrom report on first year students perspective on liberal arts
 - b. Geography review response is in
 - c. Religious Studies external reviewers on Monday
 - d. Classics Name change motion at Tuesday faculty meeting
 - e. Change to bylaws about serving on EPAG - will be mentioned as meeting, not as a discussion for this meeting, but next month's meeting. Motion for March meeting.
 - f. FAIR - first meeting with faculty liaisons to Admissions took place.
4. Revisions to Handbook Sections 5.IV.C (re:concentration reviews) - discussed wording for concentration reviews. Finalized calendar for review, questions, and outcomes. Next steps are to update handbook and update faculty at the February faculty meeting and it will be updated in the next month. Details will be sent to concentration directors.
5. Proposal for pilot of new course time slot: MW 8-9:30. Approved.

Adjourned 4:29

Submitted by Terri Fishel, Library Director