

## EPAG Minutes

March 8, 2018

Campus Center 214, 3:00 - 4:30 p.m.

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

### Agenda

1. Approval of meeting minutes for Mar. 1st, 2018 - approved.
2. Chair communications
  - Number of athletic absences as well as activities during class time has been brought to the attention of the Chair by other faculty members and it is something to be addressed
  - Accommodations Question - faculty have expressed that they do not feel equipped to deal with short term accommodations for injuries such as concussions as well as longer term disabilities and this is a topic that should be discussed
  - Report on Classroom Recording can be sent out to faculty and MCSG - via Faculty Announce L and ask for email feedback to Chair - EPAG is reviewing report and would like faculty and MCSG feedback
3. History External Review - prepared a response to external review and noted areas for positive comments as well as a few suggestions for consideration by the department.
4. Request for changes to History major - prepared some questions for the department as well as pointing out the need to be consistent and correct credit/unit/course and choose credits or courses, not units. We approved, but Cynthia will forward questions to the department for consideration.
5. Comp Sci External Review: questions for reviewers - prepared questions in addition to the standard 4 from EPAG. In discussing some of the challenges facing increasing enrollments, suggestion was made to look at CDP and computing needs across the disciplines. Could coding be taught in other departments such as English, History, etc.? Could there be other models similar to GIS being in Geography Department? Paul will prepare final questions for outside reviewers. Reviewers on campus April 9th and 10th.
6. EPAG eligibility: follow-up from faculty meeting - reviewed summary comments from tables. Responses from tables varied. We will discuss further at next meeting whether to go with motion or do nothing or bring a third option. Need to stress FAC is only tenured faculty and chair of EPAG needs to be tenured.

Adjourned 4:32

Submitted by Terri Fishel, Library Director