

EPAG Minutes
March 29, 2018

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

1. Minutes: Approved the minutes from the March 22, 2018 meeting
2. Announcements from chair: We will looking at finalizing Dean's List change next week. Meeting as allocations at end of today. Review material and visits on-going.
3. Registrar: Course change memo approved. Timing of grading options approved.
4. Theatre and Dance proposals:

 Theatre and Dance (revised): generally supportive, suggest some clean up

 Revision of Dance Minor: approved, clarify esp technique

 Revision of Theatre Minor: approved

 Proposed Minor: approved in principle, clarify credit/course requirement

 Discontinuance of Theatre: agreed to start the process

5. EPAG eligibility: Discussed options. Reviewed all possible handbook changes and their timing. Does it make sense to do handbook changes in pieces, or all at once? Do we have our own feeling on this? Not unanimously. Further discussion. This echoes the lack of unanimity among the broader faculty. We need the faculty to make this decision, so we bring a motion to add the word tenured to the eligibility language, and then they vote. Two motions with rationales will be sent to the faculty, after a few folks have reviewed.

Adjourned at 4:32.

Respectfully submitted by
Jayne Niemi, Registrar