

EPAG Minutes -
April 5, 2018

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

1. Minutes: Approved the minutes from the March 29, 2018 meeting
2. Brief discussion about new S/SD/N language on Academic Programs/Advising website. Suggestions were made and Ann will work with Jayne on implementation.
3. Chair Communications: Cynthia talked about preparations for Faculty Meeting and motions for handbook language regarding membership on elected committees. Discussion ensued.
4. CDP: Cynthia provided a brief history of the CDP. She has also begun a google doc with questions to consider. We had a brief conversation before tabling the matter for a future meeting. Some of the suggestions included having EPAG look at department review for ideas rather than soliciting a new round of proposals; reconsidering the CDP in light of SPAs report. Next week we'll start our conversation with process considerations, especially what form the CDP should take.

EPAG formally adjourned at 4:00 and reconvened as allocations to consider a targeted hire request from Psychology.