

EPAG Minutes
April 12, 2018
Campus Center 214

Present: Darcy Burgund, Erik Davis, Dan Hornbach, Cynthia Kauffeld (Chair), Kaitlyn Lindaman, Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Paul Overvoorde, Shelby Wetherby

1. Minutes: Approved the minutes from the April 5th meeting
2. Chair Communications: faculty meeting recap, CS reviews, GERC update from Darcy (continued work on longitudinal assessment of Q, rubric developed, scoring panel in May, Victor will continue as a QT volunteer only, TAT tomorrow on rubric feedback, what's next on GERCs plate)
3. Dean's List proposal from MCSG: We discussed the proposal. There was a motion to say no, and send a letter explaining the reasons.
4. CDP and FAIR follow-up: Paul shared some information about the FY survey and responses to their understanding of the liberal arts and Mac's mission. In our limited remaining meetings, we need to move forward and at least decide our path forward, a structure. What has been the role of the CDP in the allocations process? Does it have to take the same form as what exists now? Recast the CDP with the language of the Handbook. Discussion ensued. What are the holes? How do we integrate the work everyone does at the College? Since there is no way we can fill all the holes, look for points of integration or what can be woven together. The liberal arts -- everyone is expected to contribute. Come next time ready to review and place the proposals in the three categories defined in the faculty handbook -- in whatever way your imagination works.

Adjourned at 4:31.

Submitted by Jayne Niemi, Registrar