

EPAG Minutes September 27, 2018

Campus Center 206

Present: Eric Carter, Julia Chadaga, Devavani Chatterjea, Erik Davis, Dan Hornbach (Chair), Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Charles Ofasu, Paul Overvoorde

1. Approved [Minutes of September 20, 2018](#).
2. Course Changes: [Memo](#) was approved for circulation.
3. GERC rep: Mark Mazullo has agreed to be the EPAG representative to GERC, at the Thursday morning meeting time (he has some rescheduling to do)
4. Response to Religious Studies Review Response: reviewed the [draft](#), tweaked. Dan will send it to the department chair.
5. Review of what will happen at the Faculty Meeting regarding the elimination of the Theater major.
6. Recording policy: We discussed the policy draft and consent form, as well as possible repercussions. It is intended that a statement about this policy would be included in course syllabi. The policy, once endorsed by EPAG, would go into the Academic Policy section of the College Catalog, so that others may link to it. EPAG endorsed [the policy](#) as written. Karine and Dan will both talk briefly about this at the Faculty Meeting, after which the policy will be emailed to the full faculty.
7. CDP: Dan has drafted an [Update of the CDP for 2018-2019](#). Reaction(s)? Reminder of the purpose of the CDP and its use in writing allocation requests. Trying to reinforce the cooperative rather than competitive work among departments. There are arguments for both more specificity and less specificity. Sparking creative collaborations, not be prescriptive. Discussion around academic excellence and student mentorship piece -- is that in the right place? Is the scope of the document causing problems for updates to the CDP? **Next step:** Use the "suggest" mode to edit the document. **NB:** Karine wants to send out the call for allocations request earlier to accommodate some new information from the departments; she requests that EPAG guide her about language for the call.
8. Note that Dan will be absent on the 11th and we need someone to chair that meeting.
9. There is some buzz among students that there is discussion happening around various graduation requirements. Student input will be important in any deliberations.

Adjourned at 4:31

Submitted by Jayne Niemi, Registrar