

EPAG Minutes October 4, 2018

Kofi Annan Institute for Global Citizenship, Room 303

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

1. Approved Minutes of September 29, 2018.
2. Report from Faculty Advisory Council: Dan reported on FAC's discussion of classroom options. Also, there's a perception that there are more courses on TTH than on MWF across campus. As time permits, the Registrar will gather data on the percentage of each over last three years and investigate time patterns used by other colleges.
3. Call for Allocations: The Provost provided to the committee a draft of the call for allocations and pointed at the addition of 2e, in particular. Note that this does not replace the piece about diversifying the faculty. Karine wants the call to go out earlier so that departments have more time to seek assistance from campus resources such as Donna Maeda. Could the call specifically mention the idea of departmental collaboration on a position request? Dan phrased something along those lines to suggest to Karine.
4. Approach to FYC program structure discussion: How does this discussion begin? Open meeting(s)? Review of prior survey? How does the Mellon grant initiative play into this? Dan's simple question: If we are going to do something, we need to schedule it, whether at a faculty meeting, or another meeting. This semester, next semester, when? JPAW? SPAW? Department Chairs Meeting? We don't want to lose anything in the FYC that works well. As a first step, Dan might introduce the topic at the department chairs meeting. The subgroup of four (Eric, Mark, Devavani, Julia) might send a representative to talk about how discussion on this topic began.
5. Response to Anthropology Department Review: We discussed the department's response to the review. Dan attempted a very rough draft of the EPAG response to share with Karine and we will review it again. In the meantime, feel free to review and add to or edit the draft.
6. CDP: Dan has rearranged and edited the working document. Please continue to make changes in suggestion mode.
7. Next week in Dan's absence, Erik will facilitate the meeting.

Adjourned at 4:30

Submitted by Jayne Niemi, Registrar