

EPAG Minutes

October 11, 2018

Campus Center 205, 3:00 - 4:30 p.m.

Present: Present: Eric Carter, Julia Chadaga, Devavani Chatterjea, Erik Davis, Terri Fishel, Joanna Inglot, Mark Mazullo, Ann Minnick, Jayne Niemi, Paul Overvoorde.

[EPAG Agenda - October 11, 2018](#)

1. Approval of [Minutes October 4, 2018](#) - approved.
2. Discussion of approach to discussing FYC program.
 - a. Department Chairs Presentation - 20 Minutes, October 23, 11:30-1 Presenter: Julia Chadaga. Key points to include: GERC report and Ann's report and rationale as to why this is being discussed, link to the FAIR topic of last year. Share the purpose and goals along with the challenges of the FYC and that different departments see the purpose differently. Are we advancing the liberal arts and helping students find a path through the curriculum or not? Determine if there is interest in addressing this as a topic. The purpose of this discussion is for chairs to take the topic back to departments for discussion. Chairs should have a list of questions to discuss including the strengths and weaknesses of the FYC. The [6 goals for the FYC will be found in the college catalog](#). Ann will share the reports and put in the EPAG Team Drive folder.
 - b. Faculty meeting - the plan is for Dan to prepare faculty for this discussion at the December faculty meeting. EPAG will help Dan prepare some remarks.
3. New Portuguese Minor - [proposal from the department](#). Concern was expressed regarding resource commitment and questions were prepared to share with Dan to send to the department. So decision was tabled until next week. Erik will send the four prepared questions to Dan.
4. Discussion of the [revised CDP](#). We agreed it should be the first item on the agenda for next week. Several themes emerged that we would like to discuss:
 - a. Specificity on areas of collaboration
 - b. Issue-based or problem-based - confirm specifics of language to avoid differences in interpretation
 - c. Mentoring student scholarship - is it consistent or are some getting more attention than others

Adjourned at 4:30

Respectfully submitted by Terri Fishel, Library Director