EPAG Minutes 11/8/2018 draft 8 November 2018, Campus Center

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

- 1. Minutes from 11/1/2018: Approved
- 2. Urban Studies Concentration Review: Review was successful and the concentration director will be notified.
- 3. FACT grants: Discussed both proposals (Mazullo/Geng and Jackson/Dawes) and some details about each. Recommended both to the Provost; she will notify.
- 4. AMS major: Some questions, and suggestions were noted. Changes were approved pending clarification. Jayne will notify the chair.
- 5. Statistics minor: Approved, suggest GEOG 378 as another option for the list. Jayne will notify.
- 6. Russian Studies major and minor changes: Approved.
- 7. FYC program discussion: Quick review of plans for February faculty meeting about FYC, liberal arts, and thoughts on possible changes to the FYC program.
- 8. Karine report on the discussions with the Provost Student Advisory Group. They had questions about capstones and the variety across the college. A few mentions about the FYC. This was followed by a return to discussion of FYCs.
- 9. Next week will be CDP and nothing but the CDP, barring other new business.
- 10. Karine reported back on the Portuguese minor. It is approved and will go forward to the next faculty meeting.

Adjourned, 4:28 pm. Jayne Niemi, Registrar