

## EPAG Minutes

November 15, 2018

CC 206, 3:00 - 4:30

Present: Eric Carter, Julia Chadaga, Devavani Chatterjea, Erik Davis, Terri Fishel, Dan Hornbach (Chair), Joanna Inglot, Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Kofi Ofusu,

1. Approval of Minutes from November 8<sup>th</sup> meeting - approved.
2. Discussion of department letter regarding the role of EPAG in external reviews. EPAG discussed and affirmed its role. It was suggested that perhaps there be more precise instructions for external reviewers such as providing a list of recommendations at the end of the review. Dan will extend an invitation to the department chair with the goal being to discuss how we might help the department move forward in a successful manner.
3. Faculty support for Library Budget Plan - Erik attended the Library Advisory Committee (LAC) meeting held over the lunch hour and shared a request that was made by faculty during the LAC meeting regarding how to advocate for an increased budget for library collections. Recognizing the constraints inherent in the 1% operating budget increase for the entire academic line, Dan agreed to take the matter to FAC for a conversation.
4. Discussion of the [revised CDP](#). Discussion focused on how to bring faculty into the conversation. It was suggested that a discussion at a Chairs meeting to get feedback would be most helpful. Since the CDP is about making priorities, the goal is to get a sense of how faculty and departments view the CDP.

We have 2 more meetings this semester

- a. Nov. 29 - Meeting with department chair; Sophomore survey information and FYC discussion; Faculty reps for EPAG 2019-20 will be known and it was suggested we need to decide who is going to chair.
- b. Dec. 6 - CDP will be the focus.

Next semester, we will have 3 meetings before the Feb. 12, 2019 faculty meeting to prepare for FYC discussion.

Adjourned at 4:27

Respectfully submitted by Terri Fishel, Library Director