

EPAG Minutes

3:00 - 4:30

March 28, 2019

Campus Center 206

Present: Eric Carter, Devavani Chatterjea, Erik Davis, Dan Hornbach (chair), Jayne Niemi, Mark Mazullo, Ann Minnick, Karine Moe, Kofi Ofose, Paul Overvoorde

1. Minutes: Approved minutes from [March 14, 2019](#)
2. Questions from Kofi: Can he take a different approach to the traditional student letter to EPAG? Perhaps some input to EPAG from FY students about FYC possibilities -- in person at a meeting in April. Agreed. We have five meetings left and this could fit among other things.
3. Eric had a question about the allocation process. (Kofi was excused and then returned for the next agenda item.)
4. Discussion of Department Review Processes: Paul presented the proposed changes to the handbook, which do not have to go to the faculty for a vote, but are coordinated by EPAG and the Provost's Office. ([link to document](#)) Discussion of the composition of a review committee and conflicts of interest. Discussion of the balance between serving majors and all students and how those audiences are discussed in a review. We discussed the usefulness and drawbacks to a template. Paul will rework and accept suggestions via comments in the document. How are discussions of diversity, equity, and inclusion addressed in the self-study, the composition of the review committee, the report of the reviewers?
5. Future meetings will include conversations about end of course evaluations, a new FY student survey, a student exception request, some changes to the transfer credit policies, GERC QT. Dan will prioritize.

Adjourned at 4:27

Jayne Niemi, Registrar