

EPAG Minutes  
Campus Center  
April 11, 2019

Present: Barrett, Carter, Chatterjea, Davis, Moe, Fishel, Hornbach, Minnick, Mazullo, Niemi, Ofusu, Overvoorde

1. Minutes: approved
2. Changes to catalog copy regarding the academic standing process. Reviewed, discussed, approved.
3. End of Course Evaluations: Eric reviewed some of the questions that had come up at the last discussion about the process etc for evaluations. Handbook language -- what's already there, what should be there, what needs faculty approval. (See document Topics for EPAG policy on EOCS) Is this a conversation to have yet this spring or in the fall? The spring pilot has a healthy number of participants across all divisions, levels, and other characteristics. After we see the results of the pilot, we will want to discuss not just the pilot but the broader topic of evaluation of teaching, not necessarily all about students answering questions. Discussion of the technology being tested and some questions about the pilot itself.
4. Presidential Transition Conversation: We know what's been announced. Board chair will be meeting with the chairs of the major committees. Search firm has been chosen and will be engaged with the search committee once chosen. Faculty Advisory Council will be sending an email to the faculty. FPC chooses the faculty representatives. How open will the process be? What will the dynamics of the search committee be? We'd like some time at the May faculty meeting to discuss things like what qualities are desired in a president, including reps from the search firm.

Adjourned 4:20  
Jayne Niemi  
Registrar