

EPAG Minutes

April 25, 2019

Campus Center 3- 4:30 p.m.

Present: Ron Barrett, Eric Carter, Devavani Chatterjea, Erik Davis, Terri Fishel, Dan Hornbach (Chair), Joanna Inglot, Mark Mazzulo, Ann Minnick, Jayne Niemi.

1. Approval of the minutes of April 18, 2019 - minutes approved as distributed.
2. Discussion of questions for FY Student Survey - Polly Fassinger shared a revised draft with EPAG. We reviewed the questions, made some suggested word changes. Any further suggested changes should be sent to Polly.
3. Library Review - The Library will come up for its 10-year review next year. Paul Overvoorde has asked that EPAG develop some questions to inform the self-study. A copy of an update on their work since the last report can be found [here](#). Questions were prepared.
4. Prompts for Faculty Meeting to talk about Presidential Search. Meeting in Weyerhaeuser. Color cards on the chairs. Report out at end. Process for the meeting and priorities. If able to get a bullet list of common themes from listening sessions share and frame in terms of what is missing and what are priorities. Three questions used in the April 19 listening session:
 - a. What are current College strengths, and how might they be enhanced going forward?
 - b. What are current College challenges, and how might they be addressed going forward?
 - c. What qualities will be most important in a president who will enhance our strengths and meet our challenges?

Next meeting - course change proposals and and feedback from FAC about faculty meeting.

Meeting adjourned 4:20 p.m.

Respectfully submitted by Terri Fishel, Library Director