

EPAG Minutes

November 13, 2014

Campus Center 214, 3-4:30

Present: Kendrick Brown, Ernie Capello, Terri Fishel, Susan Fox, Geoff Gorham (Chair), Aaron Hymoff, Erica Lee, Mark Mazullo, Jayne Niemi Karen Saxe, Jaine Strauss, Joelle Vitiello

1. Approval of Minutes for November 6, 2014: Minutes were approved as distributed. Terri's chocolate chip cookies were approved as well. (Thanks Terri!)
2. Updates and Announcements from the Chair: Geoff reported that he and Karen met with the IS department reviewers. He will meet with the Provost to discuss the resource questions about concentrations. The call for allocations requests went out to chairs and they are due Feb 6. The Latin American Studies response to reviewers will be delayed a bit.
3. Discussion of Theatre and Dance (THDA) request to revamp the major and minor: Geoff will ask for clarifications about things that confused us in the request. He will post a draft to Moodle/docs which we should feel free to edit. This is a major "re-boot" for the department and there are many new courses being developed to support it. We had questions about the team-teaching proposals that were part of the proposed plans. We had questions about the practicum credits as well -- mostly from Jayne regarding whether the registration for these would follow the same process as it currently does or treated as regular course registrations.
4. CDP Interim Report: There was discussion regarding the latest draft of the document. There were issues in the civic engagement section that were addressed, as well as discussion of Indigenous Studies and the importance of the academic qualifications of those who teach in that area.
5. Concentrations Policy: Further discussion on this document.
6. Proposed Changes to Computer Science Major/Minor: Susan and Karen were recused for this discussion. In general there is support for the changes, but a few questions remained. Geoff will invite Susan to respond to those.
7. Adjourned at 4:27

Forgetfully, but respectfully submitted by  
Jayne Niemi, Registrar