EPAG Minutes

March 3, 2016
3:00 - 4:30
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3:00- 4:30

Present: Ernie Capello (Chair), Andrew Beveridge, Mark Mazullo, Karine Moe, Darcy Burgund, Caroline Dunham, Terri Fishel, Ann Minnick, Geoff Gorham, Cynthia Kauffeld, Kendrick Brown, Jayne Niemi, Cory Stern

1. Minutes from February 18th were approved.
2. Course changes: Approved except some French changes. We approved the three changes in French courses that are Fall 2016 offerings. There will be more discussion on the changes to the French major next week, after we have a chance to re-read our response to their department review documents. Then the additional course change requests will be considered at the March 31 meeting.
3. Chair communications: Curricular Development Plan CFP (Call for Proposals) breakfast March 10th in Smail Gallery. Invitation will go out tomorrow.
4. Chair communications: Outstanding External Review Responses: American Studies was discussed in prior meetings and we need to respond. Asian Languages and Cultures needs discussion. MCST will be up next.
5. SLPR Report: Culmination of 3.5 semesters of in the language and culture departments. Kendrick reminded everyone to come to the announced meeting on March 4.
6. Activities Outside of Class Question: Caroline and Cory have been soliciting information from many students, and they report that this is not a burning issue. Do we want to continue this discussion? We remembered that the attendance policy covers much of what we talk about. A reminder of its existence and location is probably helpful. After some discussion, we decided not to pursue the question further at this time.
7. Cognitive Science Proposal: Darcy left for this portion of the meeting. We discussed our questions and how we should proceed. There are big picture questions, and some details. Ernie will draft a letter for us to review.

Adjourned at 4:30
Respectfully submitted,
Jayne Niemi, Registrar