

EPAG Minutes Draft  
November 3, 2016  
3:00-4:30, Campus Center 206

Attending: Andrew Beveridge, Darcy Burgund (Chair), Julia Chadaga, Saakshi Daswani, Erik Davis, Remy Eisendrath, Cynthia Kauffeld, Mark Mazullo, Ann Minnick, Jayne Niemi, Paul Overvoorde

1. Minutes: The minutes from October 27th were approved.
2. Chair reports: Darcy gave us a preview of her faculty meeting report.
3. Attendance Policy, Survey on Pilot:: Ann had questions about the changes to the survey on the attendance policy that had been proposed, and how the changes would affect the survey's purpose, timing, and effectiveness. We agreed that surveying in spring would be better to get feedback to change the policy, if necessary, for 17-18, and the pilot would continue for this year.
4. NTT Voting rights conversation. Some feedback has come in on the forum. We agreed the feedback is for EPAG, not for sharing at the faculty meeting. We reviewed it for questions, so that if those same questions come up at the meeting or elsewhere we are prepared with answers. We had a discussion about whether and when we will discuss principles instead of rule options. What we are trying to do is gather a lot of feedback and use it in our discussion of the principles we are going to use to inform our recommendation. For the faculty meeting, we plan to use the small groups scenario where the pros and cons are discussed. We also considered passing the microphone for voluntary comment, or the traditional large group format. How do we want to collect commentary during or after the faculty meeting? How will we use the information we collect? We think it is to gauge our possibilities for success, as well as to deliberate on the options. We talked through the plan and the time allotted for it.
5. CDP: Darcy is getting questions about whether the revised CDP will be ready for new allocation requests. Of course, the answer is no. We need more time to deliberate on the proposals. We spent some time talking about why the CDP exists, and why is re-writing and updating something that we have such a hard time accomplishing. Meanwhile, we have proposals in hand that need to be synthesized.

Adjourned at 4:32.  
Jayne Niemi, Registrar