

EPAG Minutes

Campus Center 214, 3:00 - 4:30 p.m.

December 7, 2017

Present: Darcy Burgund, Julia Chadaga, Saakshi Daswani, Erik Davis, Terri Fishel, James Heyman, Dan Hornbach, Joanna Inglot, Cynthia Kauffeld (Chair), Kaitlyn Lindaman, Ann Minnick, Karine Moe, Jayne Niemi, Shelby Witherby

1. Approval of meeting minutes for Nov. 30th, 2017 - approved
2. Introduction of Shelby who joins us next semester in place of Saakshi.
3. Chair communications -
 - a. Minor changes to psychology minor - adding "at least one of these courses must be an intermediate..." - approved.
 - b. Patrick Schmidt's Monday - 2:20-3:20 - presentations related to class project on creating a policy for prohibiting recordings in classroom. 3-4 attending.
 - c. Next semester - allocations - deadline is Feb. 2nd for submitting requests for tenure-line faculty; also looking at CDP.
 - d. Next EPAG chair for 2018-19 - Cynthia will sent an email to EPAG faculty reps to place their votes for the chair for 2018-19.
4. Pass/fail policy: planning for faculty meeting - reviewed draft motion that Cynthia prepared. In report to faculty Cynthia will announce the change for choosing pass/fail timing which doesn't require faculty approval. This will be a lead-in for the motion that will be introduced regarding raising minimum grade to C- to satisfy a distribution, general education, or second-language proficiency requirement. Cynthia will share a copy of the GERC report with the faculty.
5. Concentration review process - Reviewed and revised the questions and reduced to six questions. Cynthia will review and polish. Announcement at a faculty meeting that we are in the process of revising the handbook.
6. Athletic absence notification policy: student handbook update (second discussion) - reviewed EPAG 2008 Attendance and Absence Policy (with proposed changes) and revised. This notification policy is specific to co-curricular activities. Discussion tabled until spring.

Adjourned at 4:32

Submitted by Terri Fishel, Library Director