EPAG Minutes 12/6/2018
Present: Eric Carter, Devavani Chatterjea, Erik Davis, Terri Fishel, Dan Hornbach (Chair), Joanna Inglot, Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Charles Ofasu, Paul Overvoorde

1 Approval of Nov. 29, 2018 Minutes - approved.

2. FAC report - discussion of some issues that arose
   ● FYC move to first year “experience” – FAC discussed registering students for classes when they arrive other than the FYC (mentioned at the last meeting) - possibly discuss at Feb. faculty meeting. 15 departments have supplied comments. Will discuss how to frame for the Feb. meeting when we return in January.
   ● Semester length – is there a way to shorten? Every semester is 66 or 67 days. Fall of 2013 and spring of 2014 decisions about calendar, HLC documents are in EPAG minutes. The Registrar is preparing a summary document.
   ● Possibility of having no papers or exams due the Monday after breaks. If breaks are supposed to be breaks, worth having a discussion with faculty.

3. Discussion of revised CDP
   ● Discussed the revised draft. Revised document will be shared with faculty at December faculty meeting and will be posted on Provost’s website and we will use for allocations this year.

Getting ready for Spring 2019
   ● EPAG Calendar - looked at our schedule for next semester.

Adjourned 4:05
Respectfully submitted by Terri Fishel