Meeting Date: 21 September 2018

Minutes taken by Elizabeth Labiner, EGU Secretary

**Officer Reports**

**Co-Chairs:**
- APR update
  - Focus groups are being ironed out
  - Process of identifying and choosing peer institutions
    - R1, land-grant institutions of similar size at which the Writing Program is also housed in the English Department
- Faculty Council
  - PTW undergraduate major was approved; now moves to full faculty
  - Voted on the two job calls and the committees for each
    - The CW call and committee were approved
    - The Lit committee may have one more member added
      - This may delay when the call goes out and therefore when the hiring process moves forward

**Creative Writing:**
- (No report)

**Literature:**
- (No report)

**RCTE:**
- HR is no longer attending meetings -- this is very good news!
- Working on developing a structured MA program
  - Currently, there’s no specific plan/structure for getting your MA, it just sort of happens along the way to the PhD
  - Working with Office of Instruction and Assessment to create the program

**E/AL:**
- (No report)

**SLAT:**
- (No report)
First Year Rep:
  ● (No report)

WriPACA Reps:
  ● Still having a problem reaching SLAT students via the listserv
    ○ To accomodate, the WP listserv will now be open, but monitored
  ● Ongoing question of protocols for reporting sexual harrassment
    ○ Question of whether we are students or employees when reporting
    ○ We need a specific protocol, and it should probably be taught during WP new GAT orientation so that everyone knows it

Graduate and Professional Student Council Rep:
  ● (No report)

Undergrad English Curriculum Committee Rep:
  ● Met with Paul Hurh
    ○ Discussed which courses GATs can and can’t teach
      ■ The English Department standards are not the same as SBS standards, so there’s still some uncertainty here

Graduate Literature Curriculum Committee Rep:
  ● (No report)

RCTE Curriculum Committee Rep:
  ● (No report)

EGU EDI Co-Chairs:
  ● (No report)

New Directions Co-Chairs:
  ● (No report)

Additional Business

  ● What is the process for assigning teaching of online courses?
    ○ For some fields (RCTE) experience teaching online is an expectation when one goes on the job market
    ○ Is there a way to ensure more equity in the assignments?
  ● NO EGU MEETING ON OCTOBER 5