Minutes for the CEPP Meeting March 7, 2012

**In attendance**: Michael Arnush, Janet Casey, Mimi Hellman, Chris Kopec, Susan Kress, Josh Ness (chair), Logan Brenner (Student Representative), Thomas Rivera (Student Representative).

1. Minutes of the February 22nd meeting were approved with some revisions.
2. Minutes of the February 29th meeting were discussed in the context of an issue raised at that meeting: i.e., ways to improve consultation with the student body, and student representatives to CEPP, on policy issues. Perhaps either CEPP’s operating code, or the first meeting or retreat of a new academic year should include how to involve students and other constituencies better in the work of CEPP.
3. Arts Administration prize: David Howson, Zankel Director of Arts Administration, submitted a request to create a prize for the Arts Administration minor for which funding exists in the Zankel bequest. CEPP thought it prudent to first review language on the criteria for the prize.
4. Consultation regarding the CCI requirement proposal: the committee discussed the various avenues of consultation already utilized (i.e., meetings with chairs and directors, roundtable discussions, an open forum in fall 2011, etc.) and the distinctions between the informational forum that solicited input on the then-potential proposal and the more formal forum planned for March 30th to address responses to the motion. Josh reported that he is also engaged in ongoing discussions with Lisa Aronson, chair of the Curriculum Committee, and other stakeholders regarding aspects of the proposal.

The meeting adjourned at 9.35am.