CEPP Minutes

March 5, 2015

Present: William Lewis (chair), April Bernard, Beau Breslin, Rochelle Calhoun, Amy Frappier, Sarah Goodwin, Samuel Harris, Renee Schapiro, Kelly Sheppard (scribe), Peter von Allmen

1. Minutes from 26 February 2015 were approved.
2. The joint motion on MALS with IPPC was amended with suggested changes from IPPC including moving consideration of graduate studies to the rationale and deleting strongly from that sentence. It was also agreed to have a separate resolution thanking those involved in MALS.
3. The working group met for the first time an hour before the general CEPP meeting on the 5th and will be meeting again on March 12th at 11 am. Discussion then turned to outreach regarding the curriculum and inviting groups to meet with CEPP. Groups to be invited include tenured faculty, untenured faculty (tenure track and non-tenure track), departments & programs, and committees. CEPP plans to go to Academic Council to include them in the discussions along with Student Affairs. In addition we discussed how to move forward with the QR2 and will be informed of the recommendations of the QR2 committee soon.
4. The institutional assessment plan was discussed in particular the paragraph on CEPP’s role in reviewing and approving the Academic Assessment Plan. Sarah suggested revising to lower case (academic assessment plan). The nature of CEPP’s relationship with the Associate Director of Institutional Research for Assessment (Lisa Christenson) was discussed with the desire to improve information flow and enable CEPP to make better use of the assessments. It was also suggested to revise the plan to say regarding CEPP *for considering* in place of *for incorporating* in the last sentence of the paragraph.
5. The academic calendar for 2016-2017 was approved as sent from David DeConno (Registrar).