**Committee on Educational Policy and Planning**

**Meeting Minutes**

**December 14, 2016**

**In attendance:** Erica Bastress-Dukehart (Chair), Catherine Hill, Henry Jaffe, Kelly Sheppard (scribe), Janet Sorensen, and Nicole Werner

Dave DeConno joined for part of the meeting as a guest.

1. Erica asked Dave if there was a time period during the week when no courses would be scheduled. Dave said that if such a slot was created on a Monday, 67 courses would be impacted and if a Tuesday or Thursday were used, 46 courses would be impacted. Dave mentioned that 46, is the maximum number of general purpose classrooms available on any day. A discussion of possible times occurred. If we made this change, Dave said that we would have to increase the number of courses offered at 8 and later in the day. A decision was made to gather additional data and move forward with further exploration of the concept.
2. Minutes of the 12/07/2016 meeting were approved.
3. Erica announced that this is our last meeting of the semester. CEPP would like to hold a retreat, but the date of the retreat has not yet been established. Erica will send out a poll later in the week.
4. CAS has requested CEPP’s approval to decrease the GPA requirement for study abroad. CEPP expressed support for the proposal. Erica agreed to pass this feedback along to CAS.
5. CEPP received a letter proposing a humanities requirement. The committee discussed the proposal. CEPP agreed to continue the discussion at our January retreat.

Respectfully submitted: Catherine Hill