Present: Adam Abramowitz, Sandy Baum, Sue Bender, John Berman John Brueggemann (chair), Pat Fehling, Pat Oles, Lary Opitz

The meeting was brought to order at 1:30 pm in the MALS seminar room.

- 1. Minutes from meeting #4 were approved, and the minutes from meeting #2 will be sent via email for committee review.
- 2. The following announcements were made:
 - ➤ Don McCormack is interested in having a conversation with CEPP about the topic of distance learning.
 - ➤ John Brueggemann stated that he had received an annual report from the Environmental Studies Committee. Sue Bender will follow up on this topic.
 - ➤ Dave Domozych would like to speak with CEPP about a possible affiliation with Biosphere 2.
 - ➤ Phil Oritz volunteered to be the CEPP representative on the Committee on Academic Standards and Expectations.
- 3. Several points about the proposed core curriculum changes were discussed:
 - Adam A. reported the John Brueggemann spoke to the Student Senate (student government) about the proposed core curriculum changes.
 - The question was posed- what is the role of the student body in this process? Pat Oles noted that the students serve in an advisory role, not decision making role.
 - Adam A. agreed to put the proposal on the Student Government web page.
 - The double counting section of the proposal was discussed. It was agreed that the current proposal represents a change from the current practice of double counting. It was stated that double counting would be allowed in the current proposal, but not within a single requirement.
 - Sandy B. noted that there was a grammatical error in the organizing principles.
- 4. In preparation for the meeting on Friday, the following points were discussed:
 - ➤ John Brueggemann will have the ICE Scenario Modeling information (from Ann Henderson) with him for the meeting. He will have transparencies made of this information.
 - ➤ The meeting on Friday will be run like a typical faculty meeting, with the faculty forming a Committee of the Whole for discussion, and a CFG member moderating the discussion.

Meeting was adjourned at 2:39

Respectfully submitted,

Pat Fehling