

CEPP Meeting Notes
February 19, 2024 @10:10-11:10am
Library 128A

Present:

Nick Junkerman, Kelly Sheppard, Tess Malloy, Corey Freeman-Gallant, Adrian Bautista, Heather Hurst, Emilka Jansen, Amy Frappier

Absent: Robert ParkeHarrison, Lisa Jackson-Schebetta

Scribe: Amy Frappier

1. CEPP chair welcomed everyone. CEPP reviewed and approved minutes from 2/12
2. CEPP discussed AY 24-25 member participation in two ad-hoc Middle States committees
3. CEPP discussed and reviewed ESS department proposal.
 - a. ESS will edit their proposal for presentation at the March Faculty Meeting
 - b. A forum will be scheduled in March
4. CEPP chair updated committee on status of draft Academic Recording Policy
 - a. CAS and CAFR are reviewing CEPP's draft language
 - b. Aim is to have a discussion at first April Faculty Meeting
5. Discussion of request from Working Group on Inclusive and Accessible Teaching and Learning (HHMI project)
 - a. CEPP members expressed appreciation for the document's thoughtful and flexible language. CEPP recognizes the good work of the Working Group up to this point, and looks forward to ongoing discussions around these vital issues, including cross-divisional intersectionality.
 - b. CEPP members expressed concerns about how the document might be viewed, and recommends providing a bit more context.
6. Further steps on addressing course materials cost / Open Educational Resources (OER) – from Tess M. and Marta Brunner (Library)
 - a. CEPP recognizes how a commitment surrounding course materials and open access educational and research materials represents a step forward in support of evolving needs for accessibility and transparency.
 - b. Next steps include developing short documents for students, and faculty.
 - c. A commitment or expression of support could come in the form of a Resolution.
7. CEPP discussed a prop.
 - a. We support the idea of moving toward simultaneous distribution of student rating results to Chairs/PD and faculty.