

CEPP Meeting Notes

February 26, 2024 @ 10:10-11:10am

Library 128A

CEPP Members: Heather Hurst, Nick Junkerman, Tess Malloy, Dorothy Mosby (represented by Corey Freeman-Gallant), Robert ParkeHarrison, Kelly Sheppard

Absent: Adrian Bautista, Amy Frappier, Lisa Jackson-Schebetta, Emilka Jansen,

Scribe: Heather Hurst

1. Reviewed and approved minutes from 2/19 – approved
2. Chair provided updates on the following ongoing initiatives:
 - a. ESS proposal for establishing department; proposal will be presented, followed by forum after break
 - b. CAS and CAFR are reviewed CEPP's draft language of recording policy
 - c. Chair updated Kim Frederick regarding CEPP discussion of HHMI
3. Responses to recording policy were discussed by committee; next step will be to draft Motion language to provide context