

**CEPP Meeting Minutes**  
March 4, 2024 @ 10:10-11:10am  
Library 128A

CEPP Members: Adrian Bautista, Amy Frappier, Emilka Jansen, Nick Junkerman, Tess Malloy, Corey Freeman-Gallant, Robert ParkeHarrison, Kelly Sheppard

Scribe: Robert ParkeHarrison

Agenda items:

1. Discussion of draft recording policy motion.
  - a. CEPP views the policy as a living document and believe it should be revisited as new issues arise pertaining to the policy language.
  - b. CEPP discussed the difficulty students face have in locating policies.
  - c. Nick plans to reach out to FEC regarding questions on how to proceed with codifying the policy.
    - i. Should we proceed with the policy?
    - ii. Should we solicit faculty feedback at all-faculty meeting?
  - d. Ultimately, the policy will be added to the Student Operating Code.
2. Discussion of FEC Audit of CEPP Operating Code.
  - a. Nick will work on reviewing the operating code.
  - b. Discussion on negotiating workload for CEPP members serving on assigned subcommittees in addition to committee responsibilities.

Next Steps:

- Nick to follow up with FEC regarding questions on codifying the recording policy.
- Schedule a discussion at the all-faculty meeting regarding the draft recording policy motion.
- Nick to review the CEPP operating code and report findings at the next meeting.
- Further discussion on workload negotiation for CEPP members serving on subcommittees to be scheduled with the continuing F24-S25 CEPP faculty committee members.

Remaining CEPP Meetings & Scribe assignments

Mar. 18	Amy Frappier
Mar. 25	Heather Hurst
Apr. 1	Robert ParkeHarrison
Apr. 8	Amy Frappier
Apr. 15	Heather Hurst
Apr. 22	Robert ParkeHarrison
Apr. 29	Amy Frappier