Present: William Lewis (Chair), Rochelle Calhoun (Dean of Students and VPSA), Amy Frappier, Sarah Goodwin, Kelly Sheppard, Peter von Allmen, Charles Tetelman (Student), Renee Schapiro (Student), April Bernard (Scribe)

- 1. The committee introduced old and new members. (Beau Breslin, Dean of Faculty and VPAA, was away.)
- 2. Minutes from the May, 2014 retreat were approved.
- 3. In ongoing business, we noted that the subcommittee on MALS would be sunsetting this year; former CEPP member Hope Casto will continue in an ad-hoc capacity to report to CEPP on the MALS report expected at the end of this semester.
- 4. In regard to curricular reconstruction and reform: We will work on being able to offer recommendations with particular emphasis on, but not limited to, the "integrative" educational goals articulated by the President and the Board as the focus of the college's long-term planning. Related issues we may address include "the sophomore year," the place of the capstone, and the matter of advising.
- 5. We discussed the procedural status of former CEPP member Michael Arnush's proposal regarding team-taught courses. It was agreed that the Chair will consult with Beau Breslin on the matter.
- 6. Peter von Allmen has volunteered to be the CEPP member meeting with ACOP periodically on the matter of credits from other institutions.
- 7. We reviewed the CEPP operating code and requested suggestions for updates.
- 8. Regretfully, we agreed as a committee to decline to accept the Art Department's proposal for a new student prize in Design, citing the "freeze" on all new prizes from the Dean's office. Chair also indicated that he will talk to Corey Freeman-Gallant DoSAA about our purview in these matters.

Respectfully submitted, 9/22/14 April Bernard