**Committee on Educational Policy and Planning**

**Meeting Minutes**

**March 2, 2017**

**In attendance:** Erica Bastress-Dukehart (Chair), Catherine Hill, Henry Jaffe, Kelly Sheppard, Janet Sorensen, Marta Brunner, Cerri Banks, Sarah Coker, Beau Breslin

**Minutes**

Minutes of the CEPP meeting on 2/28 were unanimously approved.

**CAS Proposal**

A request was made by CAS to change the requirements for auditing a class. The motion was discussed and unanimously approved.

**General Education Requirement Meetings**

CEPP determined that it needed to hold two meetings to discuss the general education requirements. There will be one meeting Wednesday 22d, 4-5 for non-tenure track and pre-tenure faculty and on Friday March 24th at 4-5 for the full faculty.

**Discussion of Feedback Concerning the General Education Requirement**

CEPP received feedback from the faculty on the General Education Requirement. CEPP discussed the feedback and how to respond to the feedback.

**Certificate Programs**

Erica offered that she would invite Larry Jorgensen to CEPP to discuss certificate programs. CEPP agreed.

**Adjourn**

Upon motion duly made and seconded, CEPP unanimously agreed to adjourn the meeting.

Respectfully submitted: Catherine Hill