CEPP Meeting

October 2, 2019
Minutes

In Attendance: Peter von Allmen, Cerri Banks, Andrew Bozio, Riley Filister, Pat Hilleren (scribe) Steve Ives, Jina Mao, Feryaz Ocakli, and Michael Orr

Meeting Began at 2:33 pm.

1. Minutes were reviewed, edited and approved.
2. Updates: Riley continues to seek volunteers for second student representative. Cerri recommended that the timing of the solicitation for willingness to serve be reviewed.
3. Certificate Programs: Steve spoke with Ron Seyb and Eric Moser about any plans they might be developing to submit a request to CEPP for Certificate Program (CP)- although there was some interest in promoting CP a year ago (MDocs/Civic Engagement), neither are currently exploring this idea.

Peter volunteered to investigate the logistics of offering certificates- What are NY State guidelines? Any guidance from Middle States? What is CEPPs role?

1. Religious Holiday Policy: In order to comply with NY state law, CEPP is working with Parker Diggory from Religious Life to develop language for a policy on religious holiday exemption from class/coursework. We anticipate that this policy will reside in the Student Handbook. One significant issue is how to facilitate student notification to faculty to allow for make-up work in a timely manner. Cerri will take the lead on this- the current policies for notifying faculty of athletic event conflicts or accommodations for disability might be useful.
2. Study Day: Riley and Cerri plan to meet to discuss and plan for changes to the timing of Study Day.
3. J. Dym request to review process in developing Space/Technology/Pedagogy:

Steve spoke with Loretta Greenburg, who is co-chairing the committee. They will initiate a discussion on this process.

1. Committee of the Whole (COW): Reviewed Steve’s plan guide the discussion for the upcoming COW on the assessment of the qSET form.

Meeting adjourned at 3:32 pm.