## CEPP Meeting Minutes November 2 2:30-3:30pm Library 213

<u>CEPP Members</u>: Bob Turner, Emilka Jansen, Kelly Sheppard, Leigh Wilton, Lisa Jackson-Schebetta, Mahesh Shankar, Nick Junkerman, Adrian Bautista

Scribe: Lisa Jackson-Schebetta

Absent: Michael Orr

1. CEPP reviewed and approved minutes from last meeting.

- 2. CEPP Chair Leigh Wilton reminded the committee that DOF/VPAA candidate visits are beginning next week. Chairs of Governance Committees will meet with candidates. Leigh initiated a discussion about questions CEPP would feel important to pose. Leigh also shared a range of possible priorities and initiatives previously compiled by former CEPPs. Leigh asked CEPP to consider the list both in terms of a) the DOF/VPAA candidate visits and questions CEPP might generate for that meeting and b) longer term CEPP planning. An energetic discussion ensued concerning questions for DOF/VPAA candidates. Priorities emerged around the balance between long-term planning and dayto-day demands; evaluation and assessment of curricular and pedagogical excellence; the DOF/VPAA relationship with students as well as with faculty in non-leadership positions; leadership training and development for faculty; governance across disciplines; long term visioning for educational policies; retention of and support for underrepresented faculty and faculty of color. The latter point prompted a consideration of how CEPP could, outside of and in relation to the DOF/VPAA discussion, take up retention and support of faculty of color and under-represented faculty more directly. The topic will be revisited. Using the list of priorities distributed by Leigh, CEPP agreed to consider and plan priorities for the next 1-3 years in terms of projects, initiatives, and goals.
- 3. CEPP reviewed SGA president Nathaniel Lowell's letter to CEPP requesting that CEPP consider the challenges students encounter with our current Thanksgiving break structure.
- 4. CEPP reviewed the CEPP letter to C/PDs requesting C/PDs consider the discipline-specific pros and cons of implementing mandatory remote learning (synchronous or asynchronous) the Monday and Tuesday of Thanksgiving week (beginning AY 23-24). Leigh will complete the editing of the letter and send to Chairs and Program Directors in the coming weeks.