

## **CEPP Meeting Minutes**

**Date:** September 30, 2024

**Time:** 10:10–11:10 a.m.

**Location:** Library 128A

**Members Present:** Anna Barnes, Amy Frappier, Heather Hurst, Nick Junkerman, Robert ParkeHarrison, Kelly Sheppard, Bob Turner, Corey Freeman-Gallant, Jamin Totino

**Scribe:** Robert ParkeHarrison

## **Agenda Items**

1. **Approval of Minutes (9/23):** Approved.
2. **Recording Policy Discussion:**
  - Reviewed three examples of recording policy language.
  - Corey: The three policies address key recording issues.
  - Nick: Faculty should create their own policies tailored to student needs and their own work.
  - Corey: CEPP approval is needed before distribution.
  - Faculty will review the language by the end of the semester.
  - The language will be submitted for a faculty vote.
  - Once approved, CEPP will add a faculty guideline addendum.
  - Anna Barnes will inform students via email.
3. **Strategic Planning (Dorothy) question:**
  - Information gathered will support the strategic planning process.
  - Discussion highlights:
    - CEPP's thoughts on how questions differ from other areas.
    - These are broad questions that need clarification.
    - What should be cut to introduce new programs?
    - CEPP's role is not budget-related, making input on the questions challenging.
    - Investigate the number of students with double/triple minors and assess control over minors.
    - CEPP may take on long-term work in this area.
  - **Homework:** Members to send thoughts on the questions to Nick. Further discussion with Dorothy at the next meeting.

## **Future CEPP Meetings Schedule:**

- **Oct. 14:** Amy Frappier
- **Oct. 21:** Bob Turner
- **Oct. 28:** Robert ParkeHarrison
- **Nov. 4:** Heather Hurst
- **Nov. 11:** Amy Frappier
- **Nov. 18:** Bob Turner
- **Nov. 25:** Robert ParkeHarrison
- **Dec. 2:** Heather Hurst
- **Dec. 9:** Amy Frappier