CEPP Meeting Agenda

October 14, 2024 @10:10-11:10am Library 128A

<u>Present</u>: Anna Barnes, Adrian Bautista, Amy Frappier, Heather Hurst, Nick Junkerman, Dorothy Mosby, Kelly Sheppard, Bob Turner, Jamin Totino, Corey Freeman-Gallant

Absent: Robert ParkeHarrison

Scribe: Heather Hurst

- 1. Minutes for 9/30 were approved.
- 2. Strategic Planning: Dorothy Mosby provided overview of Strategic Planning questions that will inform planning
 - a. Five questions regarding institutional planning have been circulated to CC, FEC, CEPP, and next will be sent to departments
 - b. Dean Mosby framed goal of question driven discussions: to get new ideas for the Academic Affairs Division, but also rethink some things we have been doing; notes there are some areas where our resources could be used more efficiently.
 - c. CEPP discussed a number of themes including:
 - i. Value of 3-5 year department level planning
 - ii. Transparency of finances and various costs of academic decision making
 - iii. Attracting and retaining students
 - iv. Reactionary planning versus data driven, visionary planning
 - v. Strengths of high-impact student experiences and various costs to deliver them
 - vi. Class sizes
 - vii. Role and resources of Assessment informing planning discussion and decisions
- 3. Online Summer Course Review
 - a. Initial summary of Summer Courses prepared by Auden Thomas; CEPP will assess whether or not online summer programs will continue
 - b. Listed several additional areas of information Chair will solicit from Auden (students served, financial impact, College wide practices where other online courses accepted)
 - c. Summer Programs has 2-year extension; CEPP will review and recommend any changes that would go into effect in Summer 2026