CEPP Meeting Minutes April 1, 2024 @ 10:10-11:10am Library 128A

<u>CEPP Members</u>: Amy Frappier, Nick Junkerman, Corey Freeman-Gallant, Robert ParkeHarrison, Kelly Sheppard

Scribe: Robert ParkeHarrison

Agenda items:

- 1. Approval of Minutes: Minutes from the meeting held on 3/25 have been reviewed and approved.
- 2. Updates from Chair on motions.
 - a. Recording Policy: discussion for the 4/5 Faculty Meeting.
 - b. ESS Proposal: voting scheduled for the 4/5 Faculty Meeting.
- 3. Prep for Friday's meeting (2 CEPP motions!)
 - a. Recording Policy Discussion:
 - i. Policy will be published in the Student Handbook and the VPAA web page.
 - ii. Cory will send an email to all students to bring attention to the policy.
 - iii. Faculty are encouraged to include the policy on their syllabi.
 - iv. Faculty may want to consider a class discussion about the policy.
- 4. Discussion of proposal from Ron Seyb, Bridge Experience Director
 - a. To be discussed in the next CEPP meeting.

Next Steps:

- CEPP Agenda Planning for next year:
 - a. Discuss forming a proposal for new majors and programs (Amy will initiate this work).

Remaining CEPP Meetings & Scribe assignments

Apr. 8 Amy Frappier Meeting canceled

Apr. 15 Heather Hurst

Apr. 22 Robert ParkeHarrison

Apr. 29 Amy Frappier