

## **Minutes for CEPP Meeting of 11/26/02**

Present: Catherine Bookhout, John Brueggeman, Pat Fehling (Chair), Hugh Foley, Chuck Joseph, Amelia Rauser, Ray Rodrigues, Paty Rubio, Gordon Thomson.

### *I. Approval of minutes from Meeting #11*

- Minutes of 11/19/02 were approved with minor modifications.
- The committee initiated a discussion of making CEPP minutes public, as is now the case on our web site. We will resolve this issue at a future meeting.

### *II. Reports*

- A. PF reported that she is still working on finding a meeting time for next semester. Early returns suggest that large doses of caffeine may be in order.
- B. PF distributed the proposal from CH/PY to split into two departments. The proposal has been approved by the Science Planning Committee and the CH/PY department. We will discuss the proposal at our next meeting.

### *III. Distance Learning*

The committee discussed the draft working paper on DL circulated by JB, as well as comments by RR. Based on our discussion, JB will revise the working paper so that we can approve it at our next meeting and forward the document to Academic Staff.

### *IV. LS 1*

The committee agreed that the proposed changes to the LS1 curriculum did not represent a policy change. However, the committee did agree that the proposal should go to the Curriculum Committee for approval. Furthermore, because of the centrality of LS1, CEPP felt that the proposal should be aired more broadly, perhaps at an open faculty forum. GT will draft a response to Michael Marx.

Respectfully submitted,

Hugh J. Foley