

Minutes, CEPP meeting #18
February 12, 2003

Present: Paty Rubio, Pat Fehling (chair), Chuck Joseph, Pat Oles, Ray Rodrigues, Gordon Thompson, Amelia Rauser (scribe), Hugh Foley, Catherine Bookhout, Michael Arnush

1. Minutes were approved from meetings 16 and 17.

2. Reports:

IPC—PF reported details from the last IPC meeting, including specific information from the Board of Trustees relative to our current financial situation. We discussed CEPP's willingness to engage in the thorough program reviews that lie ahead, and agreed that we will make better decisions if we are as well informed as possible about the costs associated with specific initiatives and programs.

CJ reported that CEPP will have an opportunity to meet with the Board of Trustees next Friday, February 21, at 10 am, place TBA.

LS 1 memo—CEPP has received a memo from John Anzalone asking that we consider the future of LS 1. We appreciated John's sentiments and agreed that the memo should see a wider circulation. We also decided that it is important to let all faculty know that all programs will soon be under scrutiny, including LS 1, so that they can make an informed decision about whether it is worthwhile to invest their energies in a revision of LS 1 at this time. PF will draft a memo making this clear.

3. Academic Vision:

We continue to discuss the procedure for crafting an academic vision. We are now trying to come up with 3 or 4 guiding principles for our vision, from which can spring specific policies and programs. We also discussed whether such principles should primarily address what students will learn, or how they will learn. PF directed us to bring next week our own version of these guiding principles, in the rhetorical format of "by graduation, students will..."