

CEPP Minutes 9/24/14

Present: William Lewis (Chair), April Bernard, Beau Breslin, Dean of Faculty and VPAA, Rochelle Calhoun (Dean of Students and VPSA), Amy Frappier (Scribe), Sarah Goodwin, Renee Schapiro (Student), Kelly Sheppard, Charles Tetelman (Student), Peter von Allmen

1. Minutes from last week's meeting were approved as amended.
2. In ongoing business:
 - a. CEPP discussed the agenda for the year. A detailed discussion was held about the status of curricular reform and potential curricular models in the context of the Learning Goals, and plans were laid for the year. Subgroups of CEPP will meet to refine two alternative models to present at a Fall faculty meeting.
 - b. Beau reported on the status of the CEPP Proposal for *Contact Hours Earned for Team-Taught Courses*. This new policy will be in effect for Spring 2015, and has been approved by CEPP, DoF, and has the support of Chairs and Program Directors. Two faculty will both earn full contact hours if the team-taught course enrollment is ~125% of the regular course cap. Actual enrollment below the 125% course cap will trigger a consultation amongst the Chair/Program Director and the DoF. The CEPP Chair will inform the faculty about this new policy by email and at the upcoming faculty meeting.
 - c. The longstanding CEPP-initiated moratorium on new Academic prizes were discussed in the context of the new Art Department award proposal in *Design* and possible exceptions. We will revisit CEPP's role in this and related matters next week.
3. New business: In light of the ongoing discussion of CEPP's purview regarding Academic prizes, CEPP will review the updated operating code at next week's meeting.

Respectfully submitted, 9/24/14

Amy Frappier