CEPP Minutes 11/5/14

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 amended and approved.
2. In ongoing business:
	1. CEPP planned the Committee of the Whole (COW) discussion for the upcoming Faculty meeting. FEC will run a COW about the hopes and fears faculty have about curricular reform. We selected questions to be discussed, and drafted discussion kickoff ‘clicker’ polling questions to capture and share the overall sense of the faculty prior to discussion.
	2. After a brief update on the Study Day question, CEPP determined that we should hold another COW in the near future about fall calendar issues in general. Bill will report back on responses from Admissions/Advancement.
	3. CEPP continued our work on curricular models. The minimalists will continue to work on model design to be presented to CEPP on the 19th. The maximalists will present their model to CEPP for discussion next week. We hope to show models to the Faculty for review in December or perhaps at the Faculty Summit.
3. New business: CEPP will find a meeting time for the Spring semester.

Respectfully submitted, 11/12/14

Amy Frappier