Committee on Educational Policies and Planning Minutes

4 May, 2017

In attendance: Erica Bastress-Dukehart, Marta Brunner, Cathy Hill, Henry Jaffe, Kelly Sheppard, Janet Sorensen, Sarah Coker

1. The minutes from 27 April 2017 were approved.
2. Erica discussed the recent passage of the General Education Requirement. The vote passed by a 64.4% majority, with 114 in favor, 51 opposed and 12 abstentions. The committee went on to discuss implementation briefly. There was also discussion of briefing the Board of Trustees on the General Education requirement.
3. Erica asked that we consider the agenda for the CEPP retreat, which will be on the 16th in the Weller Room from noon to 3:00. Steve Ives and Saleema Waraich will be joining us for the retreat in anticipation of their joining CEPP for the upcoming year. Topics to consider include:
* Certificate programs
* Implementation of the General Education Requirement:
	+ Whether we are implementing the General Education requirements in pieces or all at once,
	+ When the General Education requirement is required for students and how it is rolled out for existing students (who is grandfathered under old curriculum and who is not),
	+ Timeline for implementation and tasks to be accomplished
	+ Assessment and baseline data
* IdeaLab and how it might impact the new curriculum
* Student Evaluations
* Tenure evaluations, the use of student evaluations in tenure decisions and how courses that are taught for the first time are viewed in tenure evaluations.

Portions of the curriculum that will require attention includethe Bridge Experience, the Senior Coda, Global Cultural Perspectives, the Science requirement, AQR, Art, and requirements in the major (to be determined by the major). It was proposed that Dave DeConno and Sarah Goodwin will be invited to the retreat.

1. OCSE has asked CEPP to support termination of the Paris Fall Seminar program. CEPP supported termination of the program.
2. We will not be meeting next week. We will meet on May 16th. The trustees are here on the 18th of May and have asked us to present at 11 am to 1pm. Erica will confirm the meeting time and get back to us. The meeting is on the 2d floor of the Dining Hall.

Meeting was adjourned at 9:25 am.

Respectfully submitted by

Cathy Hill