**Minutes for CEPP Meeting 11/8/17**

Members present: Erica Bastress-Dukehart, Beau Breslin, Marta Brunner, Sarah Coker, Henry Jaffe, Nick Junkerman, Janet Sorensen, Cerri Banks

Members absent: Steve Ives

Meeting commenced: 10:34am

1. Minutes from 1 November were approved with minor grammatical changes.
2. Members reported on the progress of their subcommittees. Nick had not met with his committee in the past week. Marta and Beau discussed the second meeting of the Bridge Experience subcommittee. Henry reported on the second meeting of Senior Coda. Janet had not met with Artistic Inquiry. Marta reported on the second meeting of the Language subcommittee.
3. We discussed meeting with Sarah Goodwin about assessment. We will have to meet out of CEPP times. This may happen in the new semester.
4. The committee discussed possible timing for faculty forums. Erica proposed two general forums before winter break, one on 12/8, the other 12/15. Marta suggested sending a representative to academic council in order to update students, and she, Henry and Sarah selected a time.
5. Erica raised the possibility of CEPP taking up the issue of student evaluation forms next semester. There was a general sense in the room that this might be a useful and necessary time to have this discussion for the following reasons: because we are a different institution than we were 5 years ago, because junior faculty is uneasy about how evaluations contribute to the promotion and tenure process, because there is general dissatisfaction with how we use evaluations.
6. Discussed scheduling for January retreat and next semester’s regular meeting time. No final decision, we will consult on times.

Meeting adjourned: 11:25 am

Respectfully submitted by Nick Junkerman