CEPP Minutes

February 8th, 2019

Meeting called to order at 1:12 pm.

In attendance: Feryaz Ocakli, Steve Ives, Riley Filister, Peter von Allmen, Marta Brunner, Bina Gogineni, Cerri Banks and Pat Hilleren (scribe).

1. Minutes

Minutes of the CEPP meeting on 2/1/19 are approved as amended.

1. Update FDA (P. Allman)
2. Department and Program Assessment. This year the same assessment project is targeted for all departments/programs: Assessment of *In the Major Literacies*. Peter noted productive conversations with departments. If a department/program had already initiated a different assessment- they have permission to delay the *In the Major Literacies Assessment* for one year.
3. CEPPs role in assessment. We reviewed language in various documents that implicate/suggest a direct role for CEPP in general education assessment. One interpretation is that CEPP is directly responsible for undertaking some form of gen. ed assessment each year (e.g. FYE, Bridge, Senior Coda…and possibly other academic initiatives that require oversight). Peter will consult with Sarah Goodwin (former director of assessment) to gain insight into past practices.
4. qSET Review
5. Regarding complaints on the late qSET result dissemination to faculty. Marta and Steve met with Joe.S. and Kerry N. from IR to review the problem. It’s a very time consuming/hands-on process. They identified a number of places along the path (distribution to departments; students completing the forms; resubmission to IR for analysis) where there may be opportunities to streamline. Some ideas might require a change in policy (e.g. Do dept. Chairs need to see results first; Can the forms be distributed earlier; Is it necessary to delay release until all college means are determined? What is the significance of tying distribution to the withdrawl deadline).
6. Progress on qSET data analysis. Joe S. is working on the data analysis and is on track to provide CEPP the results in time for the COW.
7. Policy clarification on creation/elimination of minors (Tabled)
8. Policy on certificate programs (Tabled)
9. Other?

Marta gave brief update on IPPC retreat.

 CIS options being pursued (staging of new construction)

 Articulated desire to maintain transparency in the process regarding CIS

 Budget forecast- how to deal with cuts.

Cerri on Academic Calendar-

Cabinet is in favor of CEPP developing a proposal to consider a ‘personal’ day in lieu of non-secular holidays during the academic term.

Meeting adjourned at 2:04