

CEPP Meeting Minutes

September 7, 2022 @2:30-3:30pm
Zoom Conference

Attendees: Adrian Bautista, Bob Turner, Emilka Jansen, Kelly Sheppard, Leigh Wilton, Mahesh Shankar, Nick Junkerman

Absent: Lisa Jackson-Schebetta, Michael Orr

Scribe: Mahesh Shankar

Meeting began at 2:33 pm.

1. Committee members introduced themselves.
2. Chair made announcements about CEPP datastore folder + scribes/notetaking schedule.
3. Committee discussed and approved CEPP operating code. "Code of conduct" was replaced with "norms of conduct".
4. Discussed and reviewed previous and upcoming CEPP work.
5. Chair introduced issues of request from ACOP to terminate the program and redistribute the workload to other groups on campus – do be discussed in the next meeting.

Meeting ended at 3:27 pm.