

CEPP Meeting Minutes

Date: September 30, 2024

Time: 10:10–11:10 a.m.

Location: Library 128A

Members Present: Anna Barnes, Amy Frappier, Heather Hurst, Nick Junkerman, Robert ParkeHarrison, Kelly Sheppard, Bob Turner, Corey Freeman-Gallant, Jamin Totino

Scribe: Robert ParkeHarrison

Agenda Items

1. **Approval of Minutes (9/23):** Approved.
2. **Recording Policy Discussion:**
 - Reviewed three examples of recording policy language.
 - Corey: The three policies address key recording issues.
 - Nick: Faculty should create their own policies tailored to student needs and their own work.
 - Corey: CEPP approval is needed before distribution.
 - Faculty will review the language by the end of the semester.
 - The language will be submitted for a faculty vote.
 - Once approved, CEPP will add a faculty guideline addendum.
 - Anna Barnes will inform students via email.
3. **Strategic Planning (Dorothy) question:**
 - Information gathered will support the strategic planning process.
 - Discussion highlights:
 - CEPP's thoughts on how questions differ from other areas.
 - These are broad questions that need clarification.
 - What should be cut to introduce new programs?
 - CEPP's role is not budget-related, making input on the questions challenging.
 - Investigate the number of students with double/triple minors and assess control over minors.
 - CEPP may take on long-term work in this area.
 - **Homework:** Members to send thoughts on the questions to Nick. Further discussion with Dorothy at the next meeting.

Future CEPP Meetings Schedule:

- **Oct. 14:** Amy Frappier
- **Oct. 21:** Bob Turner
- **Oct. 28:** Robert ParkeHarrison
- **Nov. 4:** Heather Hurst
- **Nov. 11:** Amy Frappier
- **Nov. 18:** Bob Turner
- **Nov. 25:** Robert ParkeHarrison
- **Dec. 2:** Heather Hurst
- **Dec. 9:** Amy Frappier