

CEPP Meeting Minutes

2022-03-07 @4-5pm

Zoom Conference

Attendees: Jina Mao, Kirsten Hogenson, Leigh Wilton, Mahesh Shankar, Michael Orr, Peter von Allmen, Adrian Bautista

Scribe: Kirsten Hogenson

Meeting began at 4:02pm

Agenda items:

1. Approve minutes
 - a. Approved with minor changes.
2. Discuss feedback from ATC and HHMI on motion on inclusivity in teaching
 - a. ATC feedback on the most recent draft was largely positive. They suggested minor changes to the motion's language and asked when this new motion would go into effect. Precedent suggests that this update to the faculty handbook would first be applied to faculty who have not yet completed their 3rd year review at the time of motion approval.
 - b. HHMI subcommittee feedback raised concerns about things like clarity, assessment, and the potential for unintended harm. They suggested that we delay this motion and work with them to improve it before bringing it to the floor at a faculty meeting. After much discussion, we decided to invite the HHMI subcommittee to one of our future meetings to talk about the matter further and potentially plan a timeline for collaboration.
3. Future agenda items
 - a. FYE survey data project
 - b. Probation and waiver student data project
 - c. Record CEPP knowledge and experiences from this year to support continuity as the committee membership changes next academic year

Meeting adjourned at 4:56pm