

Committee on Educational Policies and Planning Minutes  
May Retreat  
16 May 2017

Discussion about workload – concerns from Curriculum Committee that there would be significant demands on their membership, not to mention that three out of five members of their committee are new in the fall and would require an orientation to function effectively as a representative.

- Period of service: CEPP imagines the stakeholder group existing for one semester, at most for one year.
  - Questions about what point in the process the Curriculum Committee members should join the group: beginning, middle, or end?
  - CEPP will convene stakeholder groups, and will talk with FEC to let them know this is what we are planning.
  - Tasks for Stake Holder Groups:
    - Learning Goals
    - Mechanism for approval
    - Criteria for Assessment
  - Selection of Stake Holder Groups: Need diverse groups: president, staff members, CEPP member, CC member, and others who have an interest in participating.
- 5) Approved the name change for Latin American Studies. Will announce at Faculty meeting in the fall.
- 6) Discussed the CEPP presentation at the May 18<sup>th</sup> Trustees Meeting. Presentation will occur 15 minutes before lunch, then CEPP members sit at tables with Trustees and discuss the question “What are the skills or lessons that students need to carry into the workforce in order to be successful in your profession?”
- 7) The retreat adjourned at 3:00 p.m.

Respectfully submitted by Janet Sørensen