

## CEPP Meeting Minutes

September 14, 2022 @2:30-3:30pm

Library 213

Attendees: Adrian Bautista, Emilka Jansen, Lisa Jackson, Schebetta, Nick Junkerman, Michael Orr, Kelly Sheppard, Mahesh Shankar, Leigh Wilton

Absent: Bob Turner

Scribe: Nick Junkerman

Meeting began at 2:32 pm.

1. Minutes from 9/7 meeting were read and approved.
2. Committee reviewed two minor changes to the CEPP Operating Code. The revised document was approved.
3. Committee discussed the Advisory Committee on Off-Campus Programs (ACOP) sunset proposal. Questions were raised about the extent of the subcommittee's present work, and whether it would be appropriately delegated if the subcommittee is dissolved.
4. Discussed faculty concerns about the Bias Statement that is now read before the administration of the (student ratings and feedback forms) SRF. The committee planned to work on adjusting the language, and supported the idea of a training (perhaps in the context of the FYE) to help students understand the evaluation process.
5. Brief discussion of plans for CEPP to approve academic calendars three years out.

Meeting ended at 3:28 pm.