

CEPC Minutes 1/6/00

CEPC members present: Jim Dickson, David Emery, Mary Griep, David Lesniaski, Amy Mangin, Margaret Hayford O'Leary, William Poehlmann and Soveig Zempel.

Guests: Arnie Ostebee, Clare Mather

1. Meeting was called to order by Chair - Zempel at 3:20.

2. Minutes of the 12/9/99 meeting were approved.

3. Biomedical Studies Concentration:

Report from Ostebee - The Concentration Coordinator will receive one course release for the coming year. After that the work load will be evaluated and the course release adjusted as necessary. Ostebee will send a letter to Zempel confirming this arrangement. CEPC postponed the vote until the letter is received.

4. New Courses:

The new course committee will meet next week.

5. Revision of regulations for catalog

O'Leary presented proposed Revision of Regulations as CEPC 99/00-4. This sheet deals with rules #13, 3, 12, and 14 concerning the transfer of credits to St. Olaf. CEPC passed these with the suggestion that the rules be dealt with individually and renumbered CEPC 99/00-4,5,6,and 7.

O'Leary presented CEPC 99/00-5 concerning adding a new grade (WP or WF). CEPC passed this and renumbered it as CEPC 99/00-8. All 5 proposed revisions will be presented to the faculty on green sheets at the next faculty meeting.

6. Interim:

Griep will e-mail questions written by Emery about Interim to all members of the committee. CEPC members are asked to e-mail members of their respective faculties for feedback.

7. Paracollege Review:

Poehlmann reported slow progress. The review is hampered by a lack of an office with support staff for this type of study.

8. Academic calendars:

O'Leary found that the calendar for 2000-01 was approved by CEPC in April 1998. While there are proposed calendars for subsequent years none have yet been approved. O'Leary will have the proposed calendars put on the Web for feedback before CEPC is asked for approval. It is necessary to have the academic calendars through 2003-04 approved for the next catalog.

9. Next meeting will be January 13.

Meeting adjourned at 4:30.

Respectfully submitted,
Mary Griep