

## Minutes CEPC meeting 5-21-01

Present: Charles Forsberg, Margaret O'Leary, Jim Dickson, Steve Soderlind, David Lesniaski, Solveig Zempel, Angela Hoganson, Ellen Osthus and newly elected members Paul Zorn and Gerry Hoekstra

1. CEPC approved the minutes of the 5-03-01 meeting.
2. CEPC welcomed newly elected members Paul Zorn (NSM) and Gerry Hoekstra (Fine Arts). IGS has not yet completed their voting.
3. CEPC reviewed the year's work. Chair Charles Forsberg prepared a summary of greensheets, other courses and approvals, honorary degrees, subjects that had been discussed, and pending business for next year.
4. CEPC discussed pending business for next year's committee (in addition to normal business such as course approval)
  - a) paracollege review
  - b) class size discussion
  - c) NCA self-study
  - d) issue of incompletes
  - e) policy on resurrecting courses no longer on the books
  - f) creation of policy and procedures manual
  - g) end-of-year report
  - h) monitoring of number of interim courses
  - i) definition of a major at St. Olaf

CEPC will meet next in the fall.

Solveig Zempel, Secretary