

CEPC Minutes 9-15-99

Library 515

Members present: Jim Dickson, David Emery, Mary Griep, David Lesniaski, Amy Mangin, Margaret O'Leary, Jim Pence, Bill Poehlmann, and Solveig Zempel.

1. Meeting was called to order at 3:20 by Chair Solveig Zempel.
2. Introduction of Amy Mangin, student observer (voting.)
3. Minutes of September 2, 1999 approved with corrected spelling of Dickson's name.

Minutes of April 29, 1999 approved by Lesniaski and Emery.

4. Sub-committee Chairs:

- Griep - secretary.
- Dickson - New Courses.
- Emery - Special Studies.
- Poehlmann - Paracollege Evaluation Team.
- Cisar - Foreign Language Subcommittee.

5. Honorary Degrees and Teacher Education Chairs - To be announced.

6. Foreign Language Subcommittee report on student FOL petitions : By Zempel. Subcommittee recommended granting of both petitions filed this summer. CEPC approved of both petitions. Zempel reported on an FOL petition filed March 1999 - the sub-committee had recommended denial of the petition. CEPC denied the petition with a recommendation that a letter of apology for the delay be sent to the student.

7. Honor Council. Discussed what should the role of CEPC be to the Honor Council. It was the sense of CEPC that the student body should continue to be responsible for the Honor Code. It was decided that Steve McKelvey, faculty adviser to Honor Council, would be invited to be on our agenda at his convenience to bring concerns about curricular and academic policy before the committee as a whole.

8. CEPC Deadlines:

It was agreed that the Chair of CEPC would notify faculty of the important deadlines regarding new courses and curricular revisions.

- September 15 - Interim and 2nd semester proposals for 1999-2000.
- September 24 - Interim 2000 courses need to be ruled on by CEPC and GEC.
- September 30 - New Summer School proposals due.
- December 1 - Proposals due for new on-campus 2000-01 courses.

- February 1, 2000 - All 2000-01 courses requiring green sheets due in the Dean's office to meet printing deadlines.
- February 17 - Any changes to Departmental Distinction submitted for review by the Special Studies Sub-committee of CEPC.

9. Other business:

- English 226: Should be submitted to the Special Studies sub-committee as a new course. CEPC alias will stay the same with the same recipients. A new alias will be created for CEPC committee members for discussion purposes.
- Dean Pence suggested that CEPC might be the appropriate venue for stating the principles behind or for the curriculum. No action was taken on the suggestion.
- Meeting dates for remainder of 1999: Sept. 23, Oct. 7, Oct. 21, Oct. 28, Nov. 11, Nov. 18, Dec. 2, Dec. 9.

Meeting adjourned 4:35.

Respectfully submitted,
Mary Griep