

**CEPP Minutes, Meeting #2, September 12, 2003**

Present: Michael Arnush, Hugh Foley, Meghan Fair, Frank Gonzalez, Chuck Joseph, Pat

- MF noted that students were not yet aware of the impending discussions. PO reported that he and Nick Merrill had discussed mechanisms for disseminating the document to students.
- We discussed the composition of the potential subcommittees, with some disagreement on the number of members of each (3-10?), whether or not faculty should be able to "run" for particular subcommittees or should simply express a willingness to serve in the process and then be assigned to subcommittees by CEPP, and what the charge to the subcommittees might be. We seemed to agree that members of CEPP would chair the subcommittees. We seemed to agree on keeping the number of subcommittees small, with three potential subcommittees at the outset: *First-Year Experience* (focusing on seminar and advising), *Diversity and Study Abroad*, and *Content/Process* (or *Disciplinarity/Interdisciplinarity*).
- GT wondered what would happen at the 10/3 meeting regarding the Vision Statement. CJ thought that the meeting may be too packed with other business, so that the next opportunity for discussion might be at the November faculty meeting.