

## Minutes for CEPP Meeting of October 20, 2010

In attendance: Logan Brenner '12, Terry Diggory, Ruben Graciani, Mimi Hellman, Chris Kopec, Susan Kress, Josh Ness, Rochelle Calhoun, Bob Turner (chair)

I. **Minutes of October 13** approved as written.

II. **Susan Kress reported on the Five-Year Strategic Priorities selected by Academic Affairs** after President Glotzbach charged them with reviewing the Strategic Plan and setting priorities in light of the restrained economic conditions. The proposed initiatives fell under five major headings (key items are listed in each category):

Strategic Conversations: Liberal Arts Discipline Project (to be discussed in more detail at the October 27 CEPP meeting).

New Structures: Separation of the Registrar and Institutional Research; Integrating IT into the Library; developing a mission statement for Special Programs

Personnel: Recruiting tenure/tenure-track faculty for 10 lines this year; determining the ideal size of the student body and the number of faculty needed to support those students; composition of the faculty (appropriate number of tenure-