

CEPP Minutes, September 5, 2003

Present: Michael Arnush (scribe), Hugh Foley, Meghan Fair, Frank Gonzalez, Chuck Joseph, Nick Merrill, Pat Oles, David Peterson, Ray Rodrigues, Paty Rubio, Gordon Thompson (chair)

1. Meeting times, F'03: F9-10.30 except the 2nd Friday of every month (Academic Staff meetings: Sept. 12, Oct. 10, Nov. 14, Dec. 12), when we'll meet from 10.15-11.45.
2. CEPP-list: Jon Ramsey will replace Tina Levith; the committee was inclined to remove Barry Pritzker from the list but keep him

The committee discussed at length constructive ways to include LS1 faculty – both the teaching faculty and the LS program administrators (Kate Leavitt, Michael Marx) – and thought it appropriate to ask Kate and Michael to recommend a representative group of LS faculty to meet with Chuck and Gordon informally.

The committee discussed the logistics of the Sept. 19th faculty meeting, whose agenda will include Benefits and Vision. CEPP will seek an informal endorsement from the faculty at this meeting of the Vision's principles, in a discussion steered by Gordon and Chuck. By the CEPP meeting on the morning of the 19th, Gordon and Chuck