

CEPP Agenda, December 12<sup>th</sup>, 2012  
8.15-9.15am, LI128A

1. Review of minutes from December 5<sup>th</sup>, 2012
2. Scheduling
  - Spring semester: Wednesdays, 8.30-9.30, LI128A
  - May retreat: Wed., May 8<sup>th</sup>? May 15<sup>th</sup>? (invite A. Frappier, V. Rangil)
    - Tuesday, April 30<sup>th</sup>: classes end
    - Wednesday, May 1<sup>st</sup>: Academic Festival, Honors Convocation
    - Thursday-Sunday, May 2<sup>nd</sup>-5<sup>th</sup>: Study Days
    - Monday-Friday, May 6<sup>th</sup>-10<sup>th</sup>: Final Exams (senior grades due May 9<sup>th</sup>)
    - Monday-Friday, May 13<sup>th</sup>-17<sup>th</sup>: Senior Week
      - May 13<sup>th</sup>-14<sup>th</sup>: pedagogy workshop
      - May 15<sup>th</sup>: faculty meeting, 9.30-noon
    - Saturday, May 18<sup>th</sup>: Commencement
    - M. Arnush abroad, May 19<sup>th</sup>-June 8<sup>th</sup>
3. Culture-Centered Inquiry revision
4. Possible agenda items for the retreat, Wednesday, January 16<sup>th</sup>, 2013, 1.30-4.30pm (individuals in parentheses are potential guests; do we invite any? others?)
  - Review CCI proposal
  - Finalize Dean's Card form (Joe Stankovich)
  - Academic Affairs new initiative budget
  - All-College Requirements review planning (Joe Stankovich, Lisa Christenson, Corey Freeman-Gallant)
  - Science literacy (Erica Bastress-Dukehart for "Apocalypse Project")
  - T&T (Corey Freeman-Gallant, Kim Marsella, Mimi Hellman, Rubén Graciani)
  - E-learning
  - E-portfolios (Katie Hauser, Kelly Dempsey)
  - AAC&U/Teagle project on 'Faculty Leadership for Integrative Liberal Learning (Rubén Graciani)
  - Other items?

Minutes: Peter von Allmen