

FEC's focus has been on implementing the governance reform. This second year of the new system has seen more faculty folded into the system. FEC realizes that it now needs to circle back to the faculty to make sure that they are conversant with the system's key properties.

FEC has been grappling with the question of how to achieve gender balance on and improve the diversity of ballots. FEC cannot manufacture balanced or diverse ballots because the system voted in

CAPT made a change to its operating code last year that looked subtle but was actually quite significant. In the past, the administration has presented its thoughts about cases with no feedback from CAPT. The operating code now allows for give and take between CAPT and the administration. The administration would also like to make the ADOF a non-voting member of CAPT. This change would eliminate one extra meeting. CAPT has pushed back on this proposal by noting that it is structurally problematic.

Erica reports a tumultuous semester for CEPP. CEPP is currently stepping back and regrouping after the November 4th faculty meeting. CEPP is still working on curricular change proposals but are not getting good responses from the different groups and departments on campus. CEPP has scheduled a retreat to discuss curricular change in January. Erica notes that there is significant territoriality among the divisions of the college and, she feels, the process was hurt badly by the November meeting.

Erica does report that the CEPP is a good group that works well together and CEPP has added to its agenda, including work with CC on a certification program and with the DoF/VPAA on an Africana Studies proposal. CEPP plans on having a series of conversations about the Africana Studies program this spring since CEPP believes it is important to move this initiative forward. CEPP is also working with the registrar to find a common hour with nothing scheduled, to serve as a time for meetings to take place.

CEPP reports a good working relationship with the administration and notes that administration members sit on CEPP. CEPP believes it must be transparent about the proposed curricular changes since there has been so much push back from all the divisions of the college. CEPP's primary goal is to bring a proposal from a different perspective/attitude back to the faculty soon, since it is aware that it cannot push a program on the faculty if it is not wanted and supported. Where the proposal stands at this point in time is uncertain.

It has been a smooth semester for Curriculum Committee. The Registrar has implemented Curriculog to expedite the processing and review of proposals. There have been a few wrinkles in the implementation but Curriculog has thus far improved the process.

Curriculum Committee's relationship with the administration has ~~Q4 29 11 (m) Q (m Tm /T~~

Curriculum Committee will be consulting with CEPP on this issue. This consultation may take place via a joint subcommittee.

Josh notes that the nature of CAFR work is confidential. There are some ongoing issues to be addressed in the spring semester. Recognizing that “satisfying closures” in the type of work that CAFR does are rare, overall, things are fine.