

CPM Meeting Minutes

2 November 2023

Meeting Time 2:00pm via Zoom

60 minutes

Virtual meeting

- I. Call to Order
 - A. 2:03 pm (Bill W, Anastasia K, Rich W, Gerry B)
- II. Approval of Minutes
 - A. Awaiting appointment of Secretary to assist with minutes
- III. SEC Liaison Report
- IV. Chair's Report
 - A. Updates on SCR 201: MFS Resolution adopted.
 - 1. SCR 201 policy proposals
 - 2. VP Halpert's request to consult with MFS
 - 3. Faculty feedback submitted to MFS
- V. Unfinished Business
 - A. Decision making on approach to November 16 Board of Regents meeting.
 - 1. Discussion of ways in which proposed policies may impact academic freedom.
 - 2. Motion: CPM Chair, in general consultation with CPM members, is authorized to present testimony to the November 16 Board of Regents meeting on ways in which the SCR 201 policy proposal may impact academic freedom.
 - 3. Motion passed unanimously
 - B. Deferring discussion of CPM Secretary for next meeting
- VI. New Business
 - A. Chair to invite a representative from the KOKUA program to present to the committee on how the program works.

Adjourned at 2:30 pm