

CCPU Minutes
February 1, 2019
2-3 pm
University Union, Chicago Room

Members Present: Erin Taylor, Political Science (Chair); Katharine Pawelko, RPTA; Tom Sadler, Economics and Decision Sciences; Troy Rhoads, Facilities Management

Members Not Present: Jongho Lee, Political Science; Fetene Gebrewold, Health Sciences and Social Work; Duke Oursler, Art; Roger Viadero, Environmental Studies

- I. Call to order: Erin Taylor, Chair of CCPU, called the meeting to order at 2:00 pm
- II. Minutes: Minutes from the previous meeting on December 7, 2018 were approved
- III. Survey: Erin Taylor commented on the CCPU survey, developed in the fall semester of 2018

The survey closes soon

We should have the data from the survey for the March CCPU meeting

- IV. Charge: Erin Taylor explained a new charge for CCPU

Create a new list of peer institutions

Motivation: the current list needs to be updated

The Carnegie classification changed

Faculty Senate wants faculty to have a say in the process

Katherine: Do we know the protocols to make a decision?

Erin: There is a tool on the Carnegie website to start. We will discuss the matter with Christopher Pynes, Chair of the Faculty Senate.

Katherine: What criteria do the administration use? Also, how will the new list be used? There are many ways to formulate criteria to choose peer institutions.

- V. Meeting: Erin Taylor scheduled a CCPU meeting for February 22 at 2pm to provide information on how to proceed with the new list of peer institutions.
- VI. Campus: Troy Rhoads provided an overview of both the operational side and projects side of the campus

Operational Side

Recently it has been a challenging time with snow and extreme weather

The campus needs to maintain services

We are in the

