**Skidmore College**

**Committee on Educational Policies and Planning**

**Meeting AGENDA**

**10 December 2014 at 8:00am, Ladd 106**

Scribe for today: April Bernard

1. Announcements
	1. Meeting time for next semester Thursdays 12:00-1:00PM beginning January 22, 2015.
	2. CEPP retreat, Jan 19, 2015, 09:30 to 14:30 in the test kitchen
		1. ? meal tickets
	3. Invitation extended to Kim Marsella, Director of Academic Advising, to discuss advising with us as part of our curricular review.
	4. Studies on curricular areas and goals available at this link:
	5. <https://skidmore.box.com/s/0odjc87dkjrzb6b1q0d2>
2. Approval of minutes from 3 December 2014 meeting
3. New Business
	1. [LATE ADDITION TO AGENDA] Academic Summit
		1. ? of curriculum item to discuss at summit

1. Ongoing Business
	1. Curricular reconstruction
		* 1. Presentation and Discussion:
				1. Version B
				2. Version A
			2. What needs to be done with Version A & B at the retreat?

Scribe for next meeting: Sarah Goodwin

1. Future Business
	1. Academic Council Thursday night visit
	2. Study Day faculty feedback seeking and discussion.

**Attachments\***

1. Meeting Agenda, 10 December 2014
2. Minutes from 3 December 2014
3. Curricular Version A
4. Curricular Version B