**Skidmore College**

**Committee on Educational Policies and Planning**

**MEETING AGENDA**

**29 January 2015 at 12:00-13:00, ICC**

Scribe for today: Kelly Shepard

1. Approval of minutes from 19 December 2014 meeting
2. Announcements
   1. Calendar change accepted renaming “Study Day” to “Fall Break Day.”
   2. Middle States General Education Review and Reform Working Group as a CEPP sub-committee relationship is approved by FEC.
   3. COW hand-out for February 6, 2015 attached
3. Business
   1. CSMP report
      1. discussion, w/ Paul Calhoun, Dean of Special Programs

**12:05-12:20**

* + 1. action step:
       1. next appropriate action?
          1. bring to IPPC for joint proposal?
       2. other steps that need taken?
          1. Thank you to CSMP committee members.
          2. ?
  1. Middle States General Education Review and Reform Working Group as a CEPP sub-committee.
     1. Communication opportunities this semester?
  2. Curriculum Idea: "signature work" in place of capstone (B. Breslin)

Scribe for next meeting: Peter Von Allmen

1. Tabled
   1. Final Exam Policy, waiting for responses from Registrar and ADoF for Academic Advising.
2. Future Business
   1. Kim Marsella, Director of Academic Advising, to discuss advising with us as part of our curricular review on 02-05-15

**Attachments\***

1. Meeting Agenda 29 January 2015
2. Minutes from 19 January 2015
3. COW hand-out for February 6, 2015
4. CSMP report