**Skidmore College**

**Committee on Educational Policies and Planning**

**MEETING AGENDA**

**19 February 2015 at 12:00-13:00, ICC (case center)**

Scribe for today: Amy Frappier

1. Approval of minutes from 12 February 2015
2. Announcement
	1. 15-16 Calendar revision made, note sent out to Skidmore College community
	2. Proposal to reduce CEPP faculty representatives by one person will be introduced by FEC at next faculty meeting. Will include stipulation about divisional representation.
	3. Registrar will publicize to students each semester the need to work-out final exam conflicts
3. Old Business
	1. Curriculum
		1. Timetable and working group
		2. Idea: "signature work" in place of capstone.
			1. See attachment, can we make this work for Skidmore?
	2. Middle States General Education Review and Reform Working Group as a CEPP sub-committee.
		1. When to meet?
4. New Business
	1. Committee Chair succession
	2. Grade inflation discussion (from CAS). [Cf. CAS notes on grade inflation + accompanying documents]
		1. Do we want to jointly address this issue with CAS?

Scribe for next meeting: Sarah Goodwin

1. Future Business
	1. CSMP report Action
		1. Taking report to IPPC on 02-13-15
	2. Institutional Assessment Plan, Section on CEPP review and adjust operating code if approved.

**Attachments\***

1. Meeting Agenda 19 February 2015
2. Minutes from 12 February 2015
3. “Signature Work” link + descriptive ¶
4. CAS notes on grade inflation
	1. an outline of discussion points that guided one of CAS’s deliberations on the matter (file: “is there a problem”)
	2. a report from “ad hoc committee to review policies regarding assessment and grading” at Princeton
	3. GPA information from Fall 2014 and previous semesters.