**Skidmore College**

**Committee on Educational Policies and Planning**

**MEETING AGENDA**

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

Chair: Kelly Sheppard

Scribe for today: Peter won Allmen

1. Approval of minutes from 19 February 2015
2. Old Business
	1. Curriculum working group progress report
		1. Meetings with program representatives, what action is required
		2. Revised timetable?
		3. Other modifications?
3. New Business
	1. CSMP Joint recommendation vote (CEPP vote required at this meeting)
		1. Question of vote: do we recommend to IPPC the “CEPP to IPPC MALS motion”
	2. Does CEPP accept the responsibilities it is given in the draft Institutional Assessment Plan?
		1. The section on CEPP Responsibilities states:

The Committee on Educational Policies and Planning (CEPP) is responsible for reviewing, revising, and approving the annual Academic Assessment Plan for Skidmore College, including the assessment of general education, and for incorporating the results into their planning.

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Scribe for next meeting: Kelly Sheppard

1. Tabled
	1. Committee Chair succession
2. Future Business
	1. Academic Calendar for 2016-17

**Attachments\***

1. Meeting Agenda 26 February 2015
2. Minutes from 19 February 2015
3. CEPP to IPPC MALS motion
4. Institutional Assessment Plan