Skidmore College Committee on Educational Policies and Planning Meeting Minutes 01 October 2014 at 8:00am, Ladd 106

Scribe for today: Sarah Goodwin

MEETING WAS CALLED-OFF DUE TO CAMPUS LOCK-DOWN. SOME ITEMS WERE ADVANCED BY UNANIMOUS EMAIL VOTE (NOTED BELOW). IN ALL OTHER CASES, AGENDA ITEMS WERE POSTPONED TO 8 OCTOBER MEETING.

- 1. Minutes approved from 24 September 2014 meeting
- 2. Ongoing Business
 - a. Proposed changes to CEPP operating code approved with two modifications
 - i. Corrected typo in "Dean of Student Academic Affair"(s)
 - ii. Changed "Institutional Planning Committee" to the correct IPPC title in all instances
 - b. Curricular reconstruction/reform
 - i. Beau Breslin reported that the following times appear open for meetings
 - 1. Rads Monday from 10:00-1:00.
 - 2. Synths Monday from 10:30-1:30.
 - c. NO ACTION: Department of Art proposal to establish academic prize in "design"
 - 1. Can Studio Art inaugurate this award?
- 3. New Business
 - a. NO ACTION: OCSE graduation regalia addition proposal

Scribe for next meeting: Kelly Sheppard

- 4. Future Business
 - a. CEPP Subcommittee on the MALS Program (acronym: CSMP)
 - i. Hope Casto scheduled October 22, 2014 from 08:40 to 09:00

Attachments*

- 1. Meeting Agenda, 01 October 2014
- 2. Minutes from 24 September 2014
- 3. Curriculum reform, amended proposed schedule
- 4. 2nd Draft of proposed changes to CEPP operating code
- 5. 10-01-14 OCSE regalia patch CEPP query