**Skidmore College**

**Committee on Educational Policies and Planning**

**Meeting AGENDA**

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

Scribe for today: Amy Frappier

1. Announcements
   1. Meeting time for next semester Thursdays 12:00-1:00PM beginning January 22, 2015 **in the ICC**
   2. CEPP retreat, Jan 19, 2015, 09:30 to 14:30 in the test kitchen
   3. Samuel Harris to replace Charles Tetelman on committee in Spring. **Thank you, Charles!!!**
2. Approval of minutes from 10 December 2014 meeting
3. New Business
   1. Consultation with Middle States Working Groups
      1. Memos from Working Groups
      2. General Education Review and Reform
      3. The FYE, the Sophomore Experience, and Beyond College
      4. Physical and Digital Spaces for Integrative Learning.
      5. Diversity, Inclusion, and Integrative Learning
      6. Responsible Communities: Civic Engagement, Sustainability, and Values and Ethics.
   2. Curricular work sharing with Middle States, abbreviated versions
      1. Version A
      2. Version B
4. Academic Summit suggested question
   1. If, in a reconstructed curriculum, Skidmore’s mentoring and advising of students by faculty were to be enhanced such that more students could benefit from a more tailored, continuous, and intentional experience than that which is currently offered, what kind of changes need to be made in order to encourage and allow this type of change in the advising relationship?  What changes would faculty need in Resources?  Personnel?  Training?  Distribution and/or tracking of Advising effort?  Tenure and Promotion Guidelines?

1. Ongoing Business
   1. Curricular reconstruction

Scribe for next meeting: Sarah Goodwin

1. Future Business
   1. Kim Marsella, Director of Academic Advising, to discuss advising with us as part of our curricular review on 02-05-15
   2. Final Exam policy (see Cholnoky email)
   3. Academic Council Thursday night visit
   4. Study Day faculty feedback seeking and discussion.

**Attachments\***

1. Meeting Agenda, 17 December 2014
2. Minutes from 10 December 2014
3. Version A
4. Version B
5. Reports from Middle States Working Groups
   1. General Education Review and Reform
   2. The FYE, the Sophomore Experience, and Beyond College
   3. Physical and Digital Spaces for Integrative Learning.
   4. Diversity, Inclusion, and Integrative Learning
   5. Responsible Communities: Civic Engagement, Sustainability, and Values and Ethics.