**Skidmore College**

**Committee on Educational Policies and Planning**

**Retreat AGENDA**

**19 January 2015 at 9:30-14:30, Dining Hall Test Kitchen**

Scribes for today: Sarah Goodwin (AM) and Kelly Shepard (PM)

1. Announcements
	1. Meeting time for next semester Thursdays 12:00-1:00PM beginning January 22, 2015 in the Intercultural Center (Case Center, East entrance)
2. Approval of minutes from 17 December 2014 meeting **09:30-9:40**
3. Business **09:40-9:50**
	1. Motion to designate the Middle States General Education Review and Reform Working Group as a CEPP sub-committee.
		1. Information sharing for curricular review purposes is goal of liaison
		2. Relationship must be cleared with FEC
	2. Final Exam Policy **9:50-10:20**
		1. Does Skidmore need one (cf. Cholnoky email)
		2. If so, should CEPP consult relevant parties, write, and then propose one?
	3. International Students and English language skills (cf. Corey Freeman-Gallant email) **10:20-10:35**

**BREAK**

* 1. Report on reactions from Academic Summit and Chair and Program Director’s meetings to curricular models. **10:45-12:00**
		1. Model A
		2. Model B
		3. Data from Kelly Shepard on FL requirements at various SLAC’s
		4. ? next steps
			1. Timetable states:
				1. COW to discuss Versions A & B at faculty meeting **Feb 6, 2015**

🡪at faculty meeting

•solicit individual and department feedback •Volunteer visits from CAPT members

* + - * 1. Choose one Version **two weeks before** **March 6** faculty meeting and hone. Refine.
				2. Share chosen version **one week before March 6** meeting

**LUNCH 12:00-12:45**

* 1. CSMP (MALS) Report **12:45-13:45**
	2. Study Day faculty feedback seeking and discussion. **13:45-13:55**
		1. Where to go, what to do?
	3. Academic Council Thursday night visit **13:55-14:00**
	4. Should we meet Thursday January 22, 2015?

Scribe for next meeting: Peter Von Allmen

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

**Attachments\***

1. Retreat Agenda, 19 January 2015
2. Minutes from 17 December 2014
3. Final Exam Policy question from J. Cholnoky, visiting Teaching Associate, Department of Geosciences
4. Data from Kelly Shepard on FL requirements at various SLAC’s
5. Model A
6. Model B
7. CSMP (MALS) Report