**Skidmore College**

**Committee on Educational Policies and Planning**

**MEETING AGENDA**

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

Scribe for today: April Bernard

1. Approval of minutes from 5 February 2015
2. Announcements
3. New Business
	1. Revisit 2015-2016 Academic Calendar (cf. Registrar’s note)
	2. Committee Chair succession
4. Old Business
	1. Proposal to reduce CEPP faculty representatives by one person.
	2. Final Exam Policy revised proposal
	3. Curriculum
		1. Review of 02-06-15 CoW at Faculty Meeting
		2. Idea: "signature work" in place of capstone.
			1. See attachment, can we make this work for Skidmore?
	4. Middle States General Education Review and Reform Working Group as a CEPP sub-committee.
		1. When to meet?
		2. QR2 process example

Scribe for next meeting: Amy Frappier

1. Future Business
	1. CSMP report Action
		1. Taking report to IPPC on 02-13-15
	2. Grade inflation discussion (from CAS)

**Attachments\***

1. Meeting Agenda 12 February 2015
2. Minutes from 5 February 2015
3. Registrar’s note 2015-2016 Academic Calendar
4. “Signature Work” link + descriptive ¶
5. QR2 process example