**Skidmore College**

**Committee on Educational Policies and Planning**

**MEETING AGENDA**

**05-12-15 (CEPP retreat) 1:00 to 3:00PM in ICC (case center)**

Scribe for today: Peter Von Allmen

1. Approval of minutes from:
   1. 09 April 2015
   2. 16 April 2014
2. Announcements
   1. Curricular progress memo will be presented at the May 13th faculty meeting and was sent out on May 7th.
   2. MALS resolution of appreciation status
3. New Business
   1. Introduction and Welcoming of New Members: Soyong Lee, Erica Bastress-Dukehart
   2. Welcoming of CEPP Chair for Fall 2015: April Bernard
4. Old Business
   1. Curriculum working group progress report and discussion
      1. [Link to Curricular Work Draft](https://docs.google.com/document/d/1yanJ0oT5zXjpxIPYGZAcTDIq36YyhjYPkyV0lzy2xCk/edit)
   2. Define action steps for next year.
   3. Summer Working Group exploration

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Scribe for next meeting: ?

1. Tabled
   1. QR2 motion (see 03-12-15 minutes and 03-26-15 attachments)

**Attachments**

1. Meeting Agenda 05-12-2015
2. Minutes from:
   1. 04-09-2015
   2. 04-16-2015
3. Curricular progress memo