

## Committee on Educational Policies and Planning

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6 October 2004

Participants: Arnush (chair), Fair, Foley, Hockenos, Joseph, Levinson, Logan, Oles, Rodrigues, Thompson (scribe).

Minutes: 15 September 2004 approved; 22 & 29 September 2004 (presented for consideration)

- 1) FYS
  - a) Prospects for future success.
  - b) CEPP approved the formation of a LS-FYS transition/advisory committee: Curriculum Committee (Michael Ennis-McMillan), CEPP (Hugh Foley), Director of FYS
    - i) Responsibilities: draft guidelines, assist CC in vetting courses
    - ii) CC and CEPP reps will begin structuring the guidelines in anticipation of the appointment of a DoFYS
  - c) Director (draft prospectus from CMJ): full time, teaching one section, reporting structure (Dean of the Faculty and Dean of Students), ties to residential life, parallels to the Dean of Studies office, initial 3-year contract (to tie in with departmental appointment process).
- 2) Proposal for the establishment of a Department of Dance
  - a) Forum this Friday in Davis, GT moderates
- 3) Earth and Environmental Studies
  - a) Whom should we be consulting: Science Planning Group, Science Chairs, ID programs, CAPT...?
  - b) What is CEPP's role in the definition of the lines in this program? Who will shepherd this proposal? Establishment of a steering committee to oversee the direction of the program. Is this a program and a department?
  - c) Ask Bob DeSieno and Judy Halstead to research how other institutions handle appointments in programs and departments.
  - d) MA will arrange a meeting between the Science Planning Group and CEPP.
- 4) IPC
  - a) Has finished the preamble to the Strategic Initiative. President is finishing the text. CEPP will be able see the document soon.
- 5) Middle States
  - a) Sarah Goodwin has already sent out the design for study
  - b) MA will bring a version to CEPP to consider
- 6) Study Abroad and Diversity
  - a) Development of our proposal on SADS
  - b) Advisory Committee on International Study, CEPP will consider the function of the subcom
- 7) Reg Lilly has requested that CEPP assess Skidmore's grade scale descriptions.
- 8) Roy Rotheim expressed concern about oversight of the core requirements. Are all the requirements treated equally?
- 9) Assessment: topic to be taken up at the next meeting