

Minutes for CEPP Meeting of October 20, 2010

In attendance: Logan Brenner '12, Terry Diggory, Ruben Graciani, Mimi Hellman, Chris Kopec, Susan Kress, Josh Ness, Rochelle Calhoun, Bob Turner (chair)

I. **Minutes of October 13** approved as written.

II. **Susan Kress reported on the Five-Year Strategic Priorities selected by Academic Affairs** after President Glotzbach charged them with reviewing the Strategic Plan and setting priorities in light of the restrained economic conditions. The proposed initiatives fell under five major headings (key items are listed in each category):

Strategic Conversations: Liberal Arts Discipline Project (to be discussed in more detail at the October 27 CEPP meeting).

New Structures: Separation of the Registrar and Institutional Research; Integrating IT into the Library; developing a mission statement for Special Programs

Personnel: Recruiting tenure/tenure-track faculty for 10 lines this year; determining the ideal size of the student body and the number of faculty needed to support those students; composition of the faculty (appropriate number of tenure-track and non-tenure-track positions).

Curriculum/Programs: Intercultural Studies; Science Vision/Plan; Middle States Periodic Review; Assessment

Support: Recruit Network Facilitator for the FIGs; Implement Banner; Coordinate support for faculty development.

The question posed by Susan: how should this information be disseminated to the faculty or has it already been done by the chairs and program directors?

III. **Bob Turner presented new catalog language proposed by CAS** which would clarify that the 16 credit limit on credits that a student can earn at Skidmore through Advanced Placement courses, International Baccalaureate Program and other similar courses typically taken in high school will also apply to credit earned at accredited post-secondary institutions that simultaneously contributed to the high school diploma. CEPP approved, in concept, the changes proposed by CAS.

IV. It was agreed that the draft of the **on-line course resolution** would be considered at the October 27 CEPP meeting.

Meeting was adjourned at 9:35 am.

Respectfully submitted by Chris Kopec