

FACULTY MEETING
April 24, 2015

MOTION

The Faculty Executive Committee proposes the following changes to the membership description of the three committees listed below:

[...] out; blue in; Amended in green

a. COMMITTEE ON EDUCATIONAL POLICIES & PLANNING (CEPP) Elected

Function: To recommend to the Faculty and Administration short-and long-range educational plans for the College and thus be instrumental in clarifying, improving and changing major policies and educational procedures; to evaluate Skidmore's present practices and goals. The Chair of CEPP shall sit on the IPPC. The CEPP meets annually, and whenever necessary in the pursuit of its functions, with the appropriate faculty committee and/or the appropriate committee of the Board of Trustees.

Membership: [Six] Five faculty members, at least two of whom are tenured, each from a different department or program, and with at least one member from each of the four Divisions of Disciplines, elected to serve three-year terms; the Dean of the Faculty/Vice President for Academic Affairs or his/her designated representative; and two students selected by SGA. Non-voting members of the committee are the Registrar, and the Associate Dean of the Faculty for Academic Policy and Advising.

Membership: [Six] Five faculty members, two of whom must be tenured, [each from a different department,] and with at least one member from each of the four Divisions of Disciplines, elected to serve three-year terms; the Dean of the Faculty/Vice President for Academic Affairs or his/her designated representative; the Dean of Student Affairs or his/her designated representative; and two students selected by SGA. CEPP may appoint such subcommittees from among its members or from the College community at large as it deems helpful to facilitate its work.

b. CURRICULUM COMMITTEE (CC) Elected

Function: To act for the Faculty in reviewing curricular matters including those which implement educational policy concerning all-College requirements; to generate recommendations concerning immediate and long-range curricular matters; to make recommendations to the Faculty concerning other curricular matters brought before it by faculty, students, and the Administration.

Amended in green

Membership: [Six] Five faculty members, at least two of whom are tenured, each from a different department or program, and with at least one member from each of the four Divisions of Disciplines, elected to serve three-year terms; the Dean of the Faculty/Vice President for Academic Affairs or his/her designated representative; and two students selected by SGA. Non-voting members of the committee are the Registrar, and the Associate Dean of the Faculty for Academic Policy and Advising.

Membership: [Six] Five faculty members, [each from a different department,] at least two of whom are tenured, and with at least one member from each of the four Divisions of Disciplines, elected to serve three-year terms; the Dean of the Faculty/Vice President for Academic Affairs or his/her designated representative; and two students selected by SGA. Non-voting members of the committee are the Registrar, and the Associate Dean of the Faculty for Academic Policy and Advising.

c. MASTERS OF ARTS IN LIBERAL STUDIES COMMITTEE (MALS) Elected

Function: To participate in all aspects of the Master of Arts in Liberal Studies (MALS) Program by determining academic policies and procedures, admitting and dismissing students, approving core seminars, approving degree plans and final project proposals, making recommendations for degrees, and recommending faculty selection; to advise on all matters of administrative policy and to assist in the further direction of the program.

Membership: [Four] Two faculty members [, each representing one of the four Divisions of Disciplines, elected to serve three-year terms; and one library faculty member, appointed in consultation with the Director of the MALS Program and the College Librarian to serve a three-year term]; the Dean of Special Programs, the Dean of the Faculty/Vice President for Academic Affairs or his/her designee, and the Director and Academic Advisor of the MALS Program.

Rationale: CEPP, CC, and MALS have agreed to the proposed faculty membership reduction in line with FEC's proposal regarding streamlining and restructuring faculty governance committees.