INSTITUTIONAL POLICY AND

3. <u>CEPP MALS Joint Motion</u>

The Committee on Educational Policy and Planning (CEPP) presented a motion to IPPC asking for a joint CEPP/IPPC motion to go to the Faculty on the closing of the Master of Arts in Liberal Studies (MALS) program. A vote by the Faculty is required by the State in order to close a program.

CEPP:

MOVED: That IPPC approve the following joint motion by IPPC and CEPP to the faculty at its next meeting: That the faculty recommend to the administration that Skidmore terminate its Master of Arts In Liberal Studies Program (MALS) program; and that the process of termination extend for a reasonable period of transition to allow currently enrolled students to complete their degree requirements; and that the College should strongly consider the role of graduate studies in its future strategic planning.

With the friendly amendment of:

Changing the "I" to "i" in the Master of Arts in Liberal Studies, IPPC unanimously approved: **MOVED**: The following joint motion by IPPC and CEPP to the faculty at its next meeting: That the faculty recommend to the administration that Skidmore terminate its Master of Arts in Liberal Studies Program (MALS) program; and that the process of termination extend for a reasonable period of transition to allow currently enrolled students to complete their degree requirements.

IPPC recommends to CEPP:

- X A change in the Rationale for the motion to strike: "under the directorship of Michael Mudrovic" so the Rationale reads: "The program conducted a self-study in 2012."
- **x** That the final proposed clause: "and that the College should strongly consider the role of graduate studies in its future strategic planning" be relocated from the Motion to the Rationale.
- **x** That "strongly" should be removed from the above sentence.
- **x** That CEPP consider adding language to the Rationale celebrating the achievements of the program.

As they are members of both IPPC and CEPP, President Glotzbach asked that Beau Breslin, Rochelle Calhoun, and Sam Harris share IPPC's discussion with CEPP.

4. Campus Sustainability Plan

The Campus Sustainability Planeturned to IPPC seeking endorsement. After it was presented on February 13, 2015, feedback from IPPC was incorporated. The President's Cabinet endorsed the Campus Sustainability Plan February 16, 2015. Changes in this version involve dropping "Strategic" from the title, and the inclusion of a section on the impact of the Plan's educational opportunities surrounding a living-learning lab around sustainability. The benefits from an Admissions perspective, health, and energy savings were pointed out. IPPC members praised the presentation and materials found in the Plan. IPPC unanimously endorsed the

our next meeting, IPPC will likely receive an update on analytic work from these administrative groups, as well as discussion of the timeline to completion of a next draft of the Strategic Plan

7. <u>New Business/Future Agenda Items</u>

IPPC canceled its March 13, 2015 meeting. IPPC had no further business.

The meeting adjourned at 11:58 am.

The next meeting will be held on Friday, April 3, 10:30-12:00 pm in Murray-Aikins Room 4.

Please notify the President's Officeany changes to these minutes.