

MINUTES
CEPP MEETING #18
Friday, November 17, 2000
President's Conference Room, Pala.
1:30 PM

Present: Adam Abramowitz '01, John Berman, John Brueggemann (Chair), Pat Fehling, Pat Oles, Lary Opitz, Phil Ortiz, David Peterson (scribe)

- 1) Approval of the minutes of meetings #15, 16, and 17 were deferred.
- 2) There were no announcements.
- 3) Committee discussion of the proposed Madrid Program at Ancala: It was noted that the proposal is strongly supported by Jon Ramsey, as well as the Department of Foreign Languages and Literature. It was also noted that this would be a Skidmore program (rather than merely an affiliation) and, as such, would grant bona fide Skidmore credits (rather than transfer credits). Those departments and programs most effected (Art History, Business, Economics, FL&L, History, and Theatre) would, therefore, need to "sign off" on the appropriate maturity level and credit hours for all approved courses. The committee agreed to study the preliminary proposal and be prepared to deliberate further at a future meeting.
- 4) Preparation for the Special Faculty Meeting (11/17, 3:30 PM) to discuss and formally "move" the Core Curriculum Proposal: the committee discussed at length the goals and structure of the meeting. The following structure was agreed upon:
 1. Dean's Report; John Berman,
 2. "Move" to "Informal Discussion" (a structure similar to the Committee of the Whole); Lary,
 3. Report on CEPP's recent work (responding to faculty concerns), and our proposed timetable (including our intention to formally "move" the proposal at 5:00 PM); John Brueggemann,
 4. At 5:00 PM move adoption of the proposal and invite all parties who wish to offer amendments to meet with CEPP before the December 1 meeting (at which the proposal will be voted on); John Brueggemann.