# MINUTES

#### Amended 04/22/2008

President Glotzbach called the meeting to order at 3:40 p.m.

Minutes from the February 29, 2008 meeting, having been previously distributed, were approved with no emendations.

### **PRESIDENT'S REPORT:**

**Faculty Meeting** 

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would entail—so that faculty are very clear when they vote as to what the concrete results and implications of that vote will be.

- VP Kress stated that the administration intends to listen to the faculty. The administration wants to understand the faculty's commitment to the program; therefore, the outcome of this process will indicate the level of faculty commitment. In the event the faculty recommends continuation of the UWW program, faculty will be indicating their willingness to understand and accept the impact on institutional resources and faculty workload.
- Jim Kennelly explained his vision of a more appropriate timetable. It is his desire to have the opportunity to prepare plans that would provide information from quantitative data perhaps by the end of May, and then to work on analyzing that data over the summer, and then bring a motion for a vote to the September or October faculty meetings. The Board of Trustees will be on campus in October and then whatever is decided will be final. Regardless of whether the vote occurs in May or October, UWW will continue to operate, attend to students, and offer classes. Jim Kennelly will leave UWW at the end of May.
- A question regarding the impact of a later vote on enrollment was raised. If the program is no longer accepting new students, will future enrollments be at risk if we decide to continue the program? Jim Kennelly stated that he has returned some student payments, but other students have been willing to wait until the final decision.
- FEC is aware of the concerns regarding timing and equity. John Brueggemann, on behalf of FEC, also noted that as long as the program remains in limbo there will be negative impacts on the program; therefore, FEC did feel that there was a sufficient amount of time to come to a conclusion by the end of this semester. But FEC also acknowledges that there may not be enough time to properly facilitate the process, in which case the timetable should be adjusted.
- A motion will be brought to the faculty floor by CEPP at the April 25 meeting.

President Glotzbach recognized Jennifer Burden, Director of Health Promotion who was on the meeting agenda to give a report on Health and Wellness of students at Skidmore. Due to time constraints it was decided that Jennifer will give her report at a later meeting.

#### **ANNOUNCEMENTS:**

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