

In response to a question as to why IPPC would consider the draft response in President Glotzbach's absence, Vice Chair Smith indicated that President Glotzbach wants to provide a timely response to the concerns and that his difficult travel schedule requires him to be out of town. Vice Chair Smith conveyed that comments and questions from IPPC could be shared accurately with him. It was

pages one and two is too general and that the College will not be able to make progress on areas where it needs to improve unless it willing to name the issues. CIGU Co-chair Michael Ennis-McMillan expressed his appreciation for the comment and indicated that he believes it is still difficult for the community to discuss issues related to diversity and inclusion. It was noted that although events of last year crystallized certain issues, many of the concerns related to diversity and inclusion have been around for some time.

The member who raised the concerns indicated her desire to see presidential leadership on how the College will address these long-standing issues. CIGU Co-chair Ennis-McMillan noted that CIGU does feel urgency around these issues and that its members have hoped that the community would take a greater share of the responsibility. He suggested that the limited response to item 5, as currently drafted, is revealing ó it is a

- Mr. West provided a brief explanation of the College's endowment spending formula and reviewed the College's endowment performance history.
- The major budget assumptions that affect development of the operating budget include enrollment, comprehensive fee, financial aid (discount rate), annual giving, endowment, compensation (GSA and market equity), services and supplies, transfers to the capital budget, and new initiatives.
- A significant concern is that the FY12 budget was based on a projected rate of inflation of 2%. As of late September, the annual rate of inflation is 3.9%, which creates additional pressure to enhance the College's compensation pool.
- As of this point in the fiscal year, operating revenues (with the possible exception of investment income) are generally in good shape. Operating expenses, which are more solidly within the College's control, have done well.
- In terms of the College's long-term financial health, class enrollment is a key consideration.

Vice President West then opened the floor to questions and comments. IPPC members noted the following:

- Vice President Kress noted the connection between this financial presentation and Item 5 in the CIGU statement. She noted that the new initiative budget has been

Finally, Mr. West stated that the handouts he distributed were considered in the public domain at this point, but he noted that Trustees will be discussing them next week. He indicated that requests he might make regarding confidentiality of documents almost always relates to timing. In general, Mr. West introduces budget materials in the following order: discussion with the President and Cabinet, review by IPPC Budget and Finance Committee, review by IPPC, review by Board of Trustees Budget and Finance Committee, and review by the Board of Trustees. He noted that it is not always possible to maintain that schedule, but he attempts to do so to the extent possible.

4. IPPC Structure And Functioning

IPPC/FEC Separation

Vice Chair Smith noted, as an informational item, that the resolution that was approved by IPPC at the last meeting (supporting an amendment to revise the *Faculty Handbook*) was introduced last time with the expectation that FEC supported the resolution. It was learned after the IPPC meeting that FEC had concerns about the resolution as it related to "participation in agenda setting" for IPPC. Vice Chair Smith then read major portions of e-mail correspondence from FEC Chair Dctdctc Dncem gznckpkpi HGEØs concern. That statement appears in Attachment 1 to these minutes. Questions and comments included the following:

- A question was raised as to what constitutes "participation in agenda setting" for IPPC. Does that mean, for example, ensuring that FEC members have a mechanism for submitting IPPC agenda items, sharing a draft agenda with FEC, or something else?
- A question was raised as to how bi-weekly agenda setting currently happens. It was noted that typically the Chair and Vice Chair meet, with the IPPC Secretary present to support these discussions and implement what is decided. It was noted that the Chair of FEC has not ever participated in a formal way in the agenda setting, though until the recent separation of the committees, it was assumed by some that the vice chair of IPPC was also seated on FEC, in accordance with stipulations in the *Faculty Handbook*.
- Several members expressed concern about the practicality of having FEC participate in agenda setting for IPPC meetings if FEC is not represented on IPPC. A suggestion has been made that the Chair of FEC might sit on IPPC. President Glotzbach has expressed support for considering that possibility, and several IPPC members expressed support for this approach. It was noted that even in that case, it still would be important to clarify what is intended by the terms "agenda" and "consultation."
-

- No one was aware of situations in which FEC was not able to get issues on an IPPC agenda (especially given the prior connection between FEC and IPPC ó see third bullet above) ó but it was noted that there is no formal process for doing so.
- Regarding the possibility that the FEC Chair might sit as a member of IPPC, it was noted that all IPPC members sit on the committee in various roles. It is important, therefore, for all members to be explicit as to when they speak in a role for what purpose.

IPPC Operating Code/CIGU Function Clarification

CIGU Co-chairs Michael Ennis-McMillan and Cori Filson requested that IPPC consider proposed revisions to the IPPC Operating Code. The proposed revisions (see Attachment 2) are intended to reflect the language of the original CIGU charge that IPPC considered and approved in 2008. Due to an oversight, the language proposed for inclusion at this time was not included in the IPPC Operating Code revision back in 2008.

Members expressed support for making this clarification. It was noted, however, that the references to introducing campus initiatives and creating working groups could cause concern. It was suggested that consulting broadly and fully would be important should CIGU choose to engage in such activities.

IPPC voted unanimously to approve the Operating Code revisions as set forth in Attachment 2 to these minutes.

Status of the Responsible Citizenship Task Force/Committee on Responsible Citizenship

Vice Chair Smith asked Dean of Student Affairs Rochelle Calhoun to confer with FEC Chair Barbara Black to identify any remaining issues and to determine next steps for clarifying the status of this group. (See IPPC minutes of October 7, 2011.)

5. Update from Student Affairs Subcommittee

Dean of Student Affairs Rochelle Calhoun noted that the topic of surveillance cameras on campus, especially cameras in parking lots, has been brought to the Student Affairs Subcommittee. SAS does not feel this is an issue within its authority and is deciding where to refer the question.

Dean Calhoun also noted that students have expressed a desire for greater training and preparation to serve on all-College committees. They also hope for greater understanding of their roles and the expectation that they will participate fully.

Finally, Dean Calhoun reported that the ADA Advisory Committee (which is advisory to the President) will be forming subcommittees to address issues relating to facilities, media/IT, policy, programs, and campus education.

6. SGA Report

SGA Vice President for Finance and Administration Ethan Flum reported that items being considered by SGA include "Occupy Skidmore" and "Occupy Saratoga Springs" (what should be SGA's role?) and the Center for Career Development. He also noted that the Library renovation project is very popular but that students would appreciate knowing earlier when substantial work will be done in buildings such as the Library.

Please notify Barbara Krause of any changes to these minutes.

ATTACHMENT 1

**STATEMENT EXPLAINING POSITION OF THE
FACULTY EXECUTIVE COMMITTEE REGARDING
THE ROLE OF FEC IN IPPC AGENDA SETTING**

Excerpts from an e-mail message sent by FEC Chair Barbara Black, read with Professor Denise Smith at the IPPC meeting on October 21, 2011:

HGE tgeqo o gpfu pqv uvtkmki ðHGEö htqo vjg cigpfc-setting sentence in the Faculty Handbook *at this time* ð not until there has been further deliberation. For there must have been good reason for this sentence. And never once when I (Denise and I?) was (ygtg) ðkp vjg tqqo ö hqt fkuewuukpu tgi ctfkpi vjg fkuewuukpu qh vjg HGE 9-FEC 6 arrangement was it the intention of anyone involved in those discussions that this dissolution would affect this particular matter. Additionally, it would be odd (in light qh qwt vtrctvkg u jctgf iqxgtcpeg uvtwewtg cv Umkf o qtg) vq ngcxg Rtgukf gpvøu Ecdkpgv and SGA in the sentence but strike FEC. We ended the FEC 9-FEC 6 arrangement because it was not working, not because we wished the two committees to stop communicating.

ATTACHMENT 2

IPPC OPERATING CODE AMENDMENTS

Amendments to the IPPC Operating Code approved on October 21, 2011. Deletions marked with ~~striethrough~~; additions marked with underline.

Institutional Policy and Planning Committee (IPPC)
1

The agenda of the Committee is set by the President and the Vice-Chair in equuwnvcvkqp ykvj vjg RtgukfgpvøS Staff, FEC, and SGA. The agenda will normally include reports and updates, SGA issues and concerns, and ongoing and new business. Agendas and supporting documents will be distributed by email prior to each meeting, with lead time sufficient to permit committee members to review these documents carefully.

Minutes

Minutes of IPPC meetings will be recorded by the Executive Director of the Office of the President and Coordinator of Strategic Planning, and distributed to the committee prior to the next meeting, at which they are approved. Once approved, the minutes will be posted with password protection to the web. On occasion, the committee may elect to discuss sensitive issues in confidence (with the degree of confidentiality as deemed appropriate by the committee); the minutes will reference such discussions but not fully record their substance.

Annual Planning Cycle

See the attachment.

Communication³

The committee will communicate regularly with the college community through a variety of modes, as appropriate: email, out-reports at Faculty Meetings, community meetings or forums, etc. The President will meet as needed with the SGA Executive Committee, the IPPC Vice-Chair, or the Chair of FEC. In particular, IPPC will inform the community in a timely fashion regarding budget development, e.g., through presentations by the Vice President for Finance and Administration and Treasurer at faculty and community meetings. At the end of each academic year, the committee will prepare an annual report to be shared with the campus community and posted on the Web.

Consideration of Issues

Normally, issues brought to IPPC will be considered by the relevant subcommittee prior to being discussed by the entire committee; however, this guideline can be superseded if circumstances warrant. Furthermore, the main constituent groups of

³ Vjg qrgtcvkpi eqfg qh vjg KRE (KRREøu rtgfgeguuqt) eqpvckpu vjg hqnnq ykpi uvkrwncvkqpu tgi ctkpi communication: 1) *Each constituency represented on IPC should receive regular reports (one each semester, if appropriate) on the issues before the committee, recognizing that some such issues need to be discussed and recorded in confidence until they are resolved. Ordinarily the President or one of the elected faculty members will report to the faculty, the President will report to his or her staff, the SGA President will report to the SGA Executive Committee and to Student Senate, and the President will report to the trustees.* 2) *The members of IPC normally attend the May meeting of the Long-Range Planning Committee of the Board of Trustees.*

IPPC (administration, faculty, administrative/professional and support staff, and students) may bring issues directly to the floor of IPPC.

Selection of Vice-Chair

Toward the end of the academic year, the Chair and the Vice-Chair of IPPC will consult with the committee (in particular, with the faculty membership) and with the FEC, and then nominate a Vice-Chair for the following year. The Vice-Chair is approved by the full committee.

New Members

New members of IPPC, who will join the committee in September, will receive copies of this operating code, which will be discussed again in the current year.

Standing Subcommittees of IPPC:

IPPC Subcommittee on Budget and Finance

Function: To review and discuss the operating and capital budgetary and financial plans of the College, in particular: (i) the annual budget parameters and their impact on the long-range budgetary forecast of the College, (ii) significant capital projects under consideration or implementation, (iii) the ongoing implementation of the Total Comprehensive Compensation Framework, (iv) significant new program initiatives, and (v) any other matters with a material financial impact on the College. To report on these matters to the IPPC at appropriate times during the budget and planning cycles.

Membership: The Vice President for Finance and Administration & Treasurer (Chair), the faculty member serving as vice chair of IPPC, a faculty representative administrative/professional representative from IPPC, the support staff representative from IPPC, and the SGA Vice President for Financial Affairs.

IPPC Subcommittee on Admissions & Financial Aid

Function: To recommend and review admissions policies and goals; to plan with the administration the student aid policies of the College and to consider problems relative to the implementation of those policies; to serve as a resource for CEPP and other committees on admissions and student aid matters.

Membership: The Dean of Admissions and Financial Aid; the Director of Student

by the President (in consultation with the FEC in the case of the faculty members). Faculty and a/p/support staff members will normally serve three-year terms.

IPPC Committee on Intercultural and Global Understanding (CIGU)

Function: The Committee on Intercultural and Global Understanding (CIGU) is a subcommittee of IPPC that advises the President and other College offices and bodies as appropriate regarding issues related to intercultural and global understanding. In undertaking this work, CIGU will take into account a comprehensive institutional view and, in particular, will be guided by Goal II of the College Strategic Plan, which states:

We will challenge every Skidmore student to develop the intercultural understanding and global awareness necessary to thrive in the complex and increasingly interconnected world of the 21st Century.

~~More specifically,~~ CIGU will advise on policy issues, practices, and procedures relating to diversity, intercultural and global understanding, intercultural literacy, issues of campus climate, and other related matters. ~~The~~ CIGU also will serve as a resource for the College officials charged with coordinating and implementing such matters, namely, the Director of Intercultural Studies, the Director of the Office of Student Diversity Programs, and the Assistant Director for EEO and Workforce Diversity.

CIGU will ensure that any College-wide policy matters related to its charge are referred to the IPPC for consideration. CIGU, however, may introduce appropriate campus initiatives on its own accord, creating working groups or involving other offices as appropriate. CIGU shall report to the President regularly (at least once each semester) and may invite the President to attend meetings as appropriate.

faculty members elected for three-year terms through a willingness-to-serve process administered by the Faculty Executive Committee, the SGA Vice President for Diversity Affairs, one student member appointed through the SGA willingness-to-serve process, one support staff member elected for a three-year term by a willingness-to serve process administered by the Office of the President, one representative from the Office of Admissions appointed by the Dean of Admissions and Financial Aid, one representative from the Office of Off-Campus Study and Exchanges appointed by the director of that office, one representative at-large from the Office of Student Affairs appointed by the Dean of Student Affairs, Director of the Office of Opportunity Programs or her/his designee, one representative from the Office of Advancement appointed by the Xkeg Rtgukfgpv hqt Cfxcego gpv, qpg tgrtgugpvckxg htq o vjg Rtgukfgpvøu Ecdkpgv appointed by the President, and the Executive Director of the Office of the President.

The Chair of the CIGU will be elected by its members from among the faculty representatives and shall sit as a member of the IPPC. The Chair may designate a Co-Chair from among the CIGU membership; in that case, the agenda for the subcommittee will be set by both.

Attachment: Annual Planning Cycle

Date: 22 September 2006

Subject: Annual Implementation-Planning Cycle

The IPPC has approved the following structure for an annual Implementation-Planning cycle