

DRAFT

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
November 3, 2006**

PRESENT: President Philip Glotzbach, Chair; Professor Mark Huibregtse, Vice Chair; Susan Kress, Michael West, Michael Casey, Pat Oles, Muriel Poston, Ann Henderson, Beau Breslin, Mehmet Odekon, Bill Lewis, Barbara McDonough, John Chaplin, Dan Moran, Kelly Carr; Sue Van Hook and Justin Sipher (regular guests); and Barbara Krause (Secretary).

ABSENT: Mary Lou Bates.

President Glotzbach called the meeting to order at 10:30 a.m.

1. Review of minutes.

Minutes of the October 20, 2006 meeting were **approved** with minor corrections.

2. Report on Board of Trustee Meetings.

President Glotzbach reported the following from Board of Trustee meetings held on October 25-27, 2006:

The focus of these meetings was a Board retreat, during which the Board reviewed its own practices and performance. The President reported an excellent series of discussions.

The Board received an update on the Campus Plan. While some members expressed concern about parking capacity at the proposed Zankel Music Building, the Board voted to accept the principles and framework of the plan. The Board further voted to implement the plan as circumstances and need warrant and as resources allow.

The Board approved \$125,000 for preliminary work to study the replacement of Scribner Village.

The Board approved \$880,000 for the construction drawing phase of the Zankel Music Building. Construction of the building is estimated in the range of \$32 million.

The Moore Hall closing date has been pushed back to early spring due to negotiations between the prospective buyer and the City.

Professor Tillman Nechtman made a wonderful presentation to the Board, leading

Four trustee members participated in a very engaging panel discussion entitled “How Does the World Look Today and How Will It Affect the Future of Skidmore?”

Trustees expressed interest in mapping out an academic plan comparable to the strategic planning for facilities.

The Board welcomed two new members: Steve Sullivan, a local Saratoga Springs

4. Update from the Intercultural and Global Understanding Task Force.

President Glotzbach reminded the group that the Intercultural and Global Understanding Task Force (IGUTF) was created to advise the President and the College on implementation of Goal Two of the Strategic Plan. IGUTF's activities to date include advising on the creation of the three diversity-related positions (administrative, student, and faculty), advising during the Middle States review, considering work initiated by Dean Pat Oles last summer related to bias incident response and recommending creation

7. Honor Code Commission.

Kelly Carr reported that an issue has been identified related to the Honor Code Commission – specifically, that membership for that group is listed differently in the Faculty and Student Handbooks. FEC had recommended that those involved in Integrity Board issues confer with the Honor Code Commission, which prompted a concern that FEC might not be fully aware of the narrow purpose of the HCC.

IPPC recommends that the HCC reflect on its membership, confer with Dean Oles and other appropriate groups (which might include SGA, FEC, and the Dean of Studies), and bring the issue back to IPPC if changes in membership of HCC are recommended.

Minutes submitted by Barbara Krause, Secretary. Please notify of any corrections.