

Committee of Committees
12-11-2023
Minutes

Attendees: Smriti Tiwari (IPPC), Marketa Wolfe (ATC), Bernie Possidente (PC), A.J. Schneller (CAFR), Nick Junkerman (CEPP), Chris Vecsey (CC), Flagg Taylor (FDC & PHFC), Lucy Oremland (AC), Masako Inamoto (CIGU), Oscar Perez Hernandez (FEC, scribe), Ting Li (FEC, scribe), Jeremy Day-O'Connell (FEC, scribe), Dominique Vuvan (FEC, scribe)

I. Welcome

assess the interactions among member committees and between them and the Administration,

II. Committee Reports

ATC:

- Worked on tenure cases during the fall
- Productive relationship with DOF
- Worked productively with PC on issues that pertained to both committees
- Met with the Working Group on Inclusive and Accessible Teaching and Learning
- Discussed the need expressed to the ATC by colleagues for opportunities for tenure-line faculty to discuss issues specific to tenure-line faculty, especially related to the role of tenure at Skidmore and beyond

PC

- Worked with ATC on issues of common interest and the DOF
- Promotion cases will be discussed in the Spring
- Reconciled operating code with policies and practices
- Working on the issue of who is expected to write promotion letters
- Sent joint recommendation with ACT to DOF regarding salary increases as result of promotion
- Look at promotion policies at other institutions
- Scheduled a CoW during the February faculty meeting to talk about issues related to promotion at Skidmore
- Developed template letters for CPDs

CAFR

- Worked with the Registrar and ADOF for Student Affairs on clarifying student policy and processes regarding cases related to non-failing grades
- Met with CEPP regarding policy for student recording faculty at Skidmore
- Met with individuals who contacted CAFR for consults

CIGU

A lot of turnovers this year, a lot of training required. The main goal was to get everyone up to speed

Looking at the work of subcommittees and existing policies, e.g., poster policy, assessment and institutional research, are we evaluating policies to make sure they are effective?

Single record keeper for employee retirement benefits

Strategic Action Agenda (SAA) 23-24 as well as SAA for the future

FDC

Good relationship with DOF and within the committee

Unusually large pool for Faculty Development Grants in the Fall round. FDC will watch and see if this larger pool of applicants becomes a trend. If it does, FDC will consider an announcement about the increasing competitiveness of the opportunity.

PHFC

Flagg is stepping down from directing PHFC

FEC

Wrapped up elections and appointments

Cohosted tenureline faculty forums on nontenuretrack bargaining process

Introduced new hybrid voting system for faculty meetings

Continued introducing incremental changes to faculty meeting format, including facilitation of Committee of the Whole discussions for committees/working groups

Focus of next semester will be the review of the governance service system, part of