

INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
September 23, 2016
10:30 a.m.

PRESENT: Cerri A. Banks; April Bernard; Beau Breslin; Paul Calhoun; Bill Duffy; Julia Elstein; Cynthia Evans; Philip A. Glotzbach, Chair (by phone); Tim Harper, Vice Chair; Lisa Hobbs; Mark Hofmann; James Kennelly; Kris Leggiero; Eric Morser; Dorothy Parsons; Levi Rogers; Denise Smith; Joseph Stankovich; Joshua C. Woodfork.

ABSENT: Mary Lou Bates; Michael Casey; Debra Townse; Mike West

Called to order at 10:30 AM.

1. Approval of Meeting Minutes, September 9, 2016
IPPC approved the Minutes from the September 9, 2016 meeting.

2. The National Collegiate Athletic Association (NCAA) Presidential Pledge
Joshua C. Woodfork, Vice President for Strategic Planning and Institutional Diversity announced that the College has received a request from the President of the NCAA to join other NCAA institutions in signing a Presidential Pledge

By motion made and seconded, the IPPC unanimously approved the following pledge:

The Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics Consistent with our mission and values, our institution, a

Dorothy Parsons, President of Student Government Association (SGA) shared a one-page document that outlines the SGA goals and initiatives for the year, and which will be used as a means for reporting SGA activities to the students.

Dorothy and Julia Elstein, SGA Vice President for Financial Affairs reviewed some of the ongoing activities in which SGA will participate such as the “It’s on Us It’s Happening Here” campaigns to raise awareness of and decrease sexual assault. SGA will also consider space on campus, including the potential for a social justice center and an increase in gender neutral bathrooms. Other SGA initiatives include: 1) starting a first generation mentoring program working on reducing the minimum balance requirements on Skidmore; 2) expanding relationships with both diversity and athletics and 4) increasing student involvement in community service – both to the Skidmore and Saratoga communities.

4. Strategic Action Agenda (SAA) 2016-2018

President Glotzbach presented a draft of a two-year Strategic Action Agenda (SAA) for IPPC review and comment. He indicated that the document is more detailed than previous years, and stated the goal is to keep the focus on items that are strategic. He asked that the IPPC keep in mind that divisions and offices across the campus are doing very important work that may not be reflected in SAA because it is a

therefore, the SAA will not address the entire *Plan*. He suggested that each goal will probably not include sub-bullets. He offered that the IEP will be provided updates in conjunction with the meetings of the Strategic Planning Committee of the Board of Trustees.

