

INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
December 3, 2021

PRESENT: Mary Lou Bates; Adrian Bautista; Joerg Bibow, Vice Chair; Marta Brunner; Marc Conner, Chair; Michelle Hubbs; Jina Mao; Donna Ng; Diane O'Connor; Jason Ohlberg; Michael Orr; Lori Parks; I gtrcf lpg"Ucpvquq"ø44; Rik Scarce; Kurt Smemo; Joseph Stankovich; Dwane Sterling; Smriti Tiwari; Amy Tweedy; Claire Wang ' 23; Joshua Woodfork; and Carey Anne Zucca.

ABSENT: Joe Porter.

GUESTS: Student Government Association (SGA) Executive Vice President Nathaniel Lowell ø6; Ayers Saint Gross (ASG) firm member Amber Wendland; Faculty Advisory Board (FAB) Chair Michael Ennis-McMillian; Committee on Academic Freedom and Rights (CAFR) Chair Daniel Curley; Assistant VP for Student Affairs and Director of Athletics and COVID-19 Logistics Working Group Co-Chair Gail Cummings-Danson.

The meeting was held via Zoom and called to order at 10:32 a.m. by Chair President Conner.

1. Approval of Meeting Minutes from the November 19, 2021 Meeting

A motion was made to approve the meeting minutes of November 19, 2021. With no proposed changes, **the minutes from the November 19, 2021 meeting were unanimously approved.**

2. Campus Master Planning Update

Amber Wendland from Ayers Saint Gross (ASG) updated IPPC on progress with [Campus Master Planning](#). ASG hosted two virtual Open Forum Zoom sessions on October 28 and October 29 for the entire Skidmore community. The forums had strong attendance and focused on the information that has been gathered throughout the first phase of the Campus Master Planning process, including what they have seen, heard, and analyzed about the Skidmore campus. Participants were encouraged to review the [Campus Master Planning videos](#), which provide overviews

A motion was made and seconded to endorse the COVID-19 Working Group to develop a booster shot policy requirement proposal and return to IPPC with this information. **IPPC unanimously approved the motion to endorse the COVID-19 Logistics Working Group's development of a booster shot requirement policy proposal.**

4. Call for Agenda Items

No new agenda items were raised.

5. Other Business