

Minutes of the Committee on Academic Policy and Planning
Manoa Faculty Senate
November 2, 2011
Submitted by Cynthia Hew

Present: Chizuko Allen, Tim Dye, Cynthia Hew, Ingrid Lin, Stacey Roberts, Todd Sammons, Ekaterina Sherstyuk, Carolyn Stephenson (SEC Liaison), Jane Uyehara-Lock, Annette Wong, Kate Zhou, Pavel Zinn
Excused; Debora Halbert

The committee was called to order at 3:10 pm by Todd Sammons.

The minutes from the October 5, 2011 meeting were approved with revisions.

Issue #23: High DFIW course follow-up - The group has not met yet.

Issue #24: Critical Thinking Working Group - The group met on October 24, 2011. Information about the Critical Thinking Assessment Test will be presented at the next meeting.

Issue #25: Institutional Learning Objectives – The group has had email communications, but has not met yet.

Issue #26: Undergraduate Degree Plan Implementation – The group has nothing to report at this time.

SEC/Administration Retreat of October 12, 2011 – The administration is focusing on recruitment, retention and graduation.

Issue #41: Excess Credit Motion of 2/16/2011 – CAPP's deliberation of this issue last year resulted in the current policy. There was discussion on whether the issue should be revisited again this year. A vote to reconsider the issue this year was defeated.

Issue #51: 60 Non-Intro Course Credit Requirement – A faculty member requested reconsideration of the policy CAPP developed last year that replaced the 60 non-introductory course credit requirement with a 45 upper division credit requirement. The Natural Science departments do not have enough upper division courses to meet this requirement. The chair of the Council of Academic Advisors will be asked to provide more information on this matter, including data on majors that do not have 45 upper division credits in their plans.

Issue #49: Registration Waitlisting – Registration waitlisting was instituted for selected courses in Banner this fall. CAPP is asked to consider prioritization on the waitlist, and changing when the list is turned off. The committee felt that changes to the waitlist were not needed at this time.

Issue #46: Suspension of Academic Actions – Members were asked to read Ron Cambra's report. This item will be discussed further at the next meeting.

The next meeting is November 30, 2011.

The meeting was adjourned at 4:50 pm.