

DRAFT

COMMITTEE ON ACADEMIC POLICY AND PLANNING

MEETING MINUTES

MEETING DATE: 6 May 2015 LOCATION: Hawaii Hall 208

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BHATAWADEKAR	P	SIMANU-KLUTZ, Manumaua	P	WOODRUFF,	P		
, Sai				Rosemarie			
CANYON, Deon	P	SORENSEN, Trevor	P	COONEY, Robert	P		
RAI, Sarita	P	STEPHENSON, Carolyn	P				
LIM, Umhee	P	VALENZUELA, Hector	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting opened Chair Carolyn Stephenson at 11:05A.M	
MINUTES	Minutes of April 22 approved.	
13.15 Dual Credit bill	Lassner supports this bill. CAPP agreed with SEC that plan to expand to high school freshmen and sophomores not appropriate.	Cooney to write letter to Ige suggesting veto, and suggesting changes.
18.15 Quantitative Reasoning General Education Requirement change	Revised SEC resolution recommending acceptance of change to Quantitative Reasoning from Symbolic Reasoning to the following, "the Manoa Faculty Senate recommends that the current Foundations Symbolic Reasoning General Education core requirement be replaced by a Foundations Quantitative Reasoning General Education core requirement to be implemented with the Fall 2018 Freshman class."	Proposed revisions sent to SEC and Senate.
ADJOURNMENT	The meeting was adjourned at 11:50 a.m.	

Respectfully submitted by Carolyn Stephenson

University of Hawai'i at Mānoa Faculty Senate

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MĀNOA FACULTY SENATE COMMITTEE ON ACADEMIC POLICY AND PLANNING (CAPP)



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Approved on Date with X votes in favor of approval and X against.