

**University of Hawai'i at Mānoa Faculty Senate
Committee on Academic Policy and Planning**

**Minutes of the CAPP Meeting on April 10, 2013
Hawaii Hall 208, 2:45 – 4:00 p.m.**

Present: Todd Sammons (Chair), Maya Saffery (Vice Chair), Carolyn Stephenson (SEC Liaison), Cengiz Ertekin, Annette Wong, Katya Sherstyuk, Stacey Roberts (Guest)

Absent: Xu Di (excused), Thao Le (excused)

1. **Meeting Call to Order:** The meeting was called to order at 2:50 p.m. by Todd Sammons.
2. Guest presentation by Bob Cooney, prospective Undergraduate Chair for Public Health if the BA proposal approved, and Jay Maddock, Director of the Office of Public Health, regarding their proposal to establish a BA in Public Health (Issue #35.13).

The presentation was followed by numerous questions from CAPP members and the SEC liaison on the availability of resources (teaching faculty and graduate students, administrative support, extra money to hire lecturers), the structure of the proposed program, job prospects for graduates, relation to water issues, whether lab courses would be required, course prerequisites and sequencing.

After the discussion, Bob Cooney and Jay Maddock left. Cengiz moved to approve, Katya seconded. The proposal was approved with a vote of 5-0. It was put on the agenda for the next MFS meeting in April.

3. Discussion and vote regarding the resolution on capstone project. Todd presented an amended draft resolution from CAPP regarding capstones at UHM which was discussed at the previous CAPP meeting. Cengiz moved to vote on it, and Maya seconded. The resolution was approved, as amended, by CAPP with a vote of 5-0, to be put on the agenda for the next MFS meeting in April.
4. **Issue #11.13** Campus Navy ROTC: Cengiz presented a draft of the resolution to establish a campus Navy ROTC program, which had been circulated among CAPP members in advance. It was reported that there was no official position by UHM administration on this issue. After animated discussion, a motion to vote was made and seconded. The resolution was approved by CAPP vote of 3-2, to be put on the agenda for the last MFS meeting in May.

The meeting adjourned at 4:05 p.m.

The next meeting will be held 2:45 – 4:00 p.m., Hawaii Hall 208, April 24, 2013.

Respectfully submitted,
Katya Sherstyuk

Approved by CAPP at its April 24, 2013 meeting.