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**University of Hawaii at Mānoa Faculty Senate
Committee on Academic Policy and Planning**

**Minutes of the CAPP Meeting on April 24, 2013
Hawaii Hall 208, 2:45 – 4:00 p.m.**

Present: Todd Sammons (Chair), Maya Saffery (Vice Chair), Carolyn Stephenson (SEC Liaison), Annette Wong, Xu Di, Katya Sherstyuk.

Absent: Cengiz Ertekin (excused), Thao Le (excused)

1. **Meeting Call to Order:** The meeting was called to order at 3:25 p.m. by Todd Sammons.
2. **Review of March 13, 2013 and April 10, 2013 minutes:** The minutes were approved as amended.
3. Report(s) from Todd Sammons (Chair)

- o Todd reported on Issue #30.13 (CORGE Resolution on Instructional Innovation Initiative). He then read the CORGE resolution to the committee. Because CAPP members had not had enough time to study this issue, we decided not to weigh in on the CORGE resolution.
- o Todd asked the CAPP member pairs working on our various issues to write a paragraph for his end-of-the-year report to the Faculty Senate.

4. Committee Reports

Carryover 2011-12 Issues

- o No report on Issue #23.12: High DFIW Course Follow-Up
- o Maya Saffery and Annette Wong met and went through STAR and did not have enough data to report on Issue #26.12: Undergraduate Degree Plan Implementation:
- o No report on * Issue #55.12: Office of Student Affairs Course Subject Code:

New 2012-13 Issues

- o No report on Issue #9.13: Governance of Interdisciplinary Programs: Todd Sammons, Ekaterina Sherstyuk.
- o No report on * Issue #10.13: Counting Course Credits on Cross-Listed Courses: [two members needed]
- o No report on Issue #12.13: Admissions Policy: Thao Le, Stacey Roberts
- o No report on Issue #13.13: Streamlining of Administrative Procedures with Regard to Course Approvals: Xu Di, Maya Saffery
- o CAPP members were never contacted regarding Issue #14.13: Examine the Value of Assessment (CPM/CAPP/CAB/MAC): Cengiz Ertekin, Ekaterina Sherstyuk

DRAFT

- o No report on Issue #21.13: Advising Students (CSA/CAPP): Thao Le, Annette Wong

The meeting adjourned at 4:00 p.m.

This is the last meeting for CAPP

Respectfully submitted,

Annette Wong