

University of Hawai'i Mānoa  
Committee on Academic Policy and Planning  
Minutes  
February 9, 2011  
Moore Hall 319

Present: Chizuko Allen, Edoardo Biagioni, James Cartwright, Ken Kipnis, Jonathan Matsuda, Katrina-Ann Oliverira, Hamid Pourjalali, Sarita Rai (chair), Stacey Roberts, Cynthia Ward, Pavel Zinin

Excused: Timothy Halliday, Cynthia Hew, Rosanne Harrigan

Visitor: Reed Dasenbrock, Vice Chancellor for Academic Affairs

1. The meeting was called to order at 3:05pm.
2. The minutes of Feb. 2, 2011 were approved, with the correction of the spelling of Pavel Zinin's name.
3. Graduation with Distinction. The following motion was proposed, discussed, and unanimously approved:

Although we recognize that the final GPA will not be available at the time of graduation, CAPP supports the proposal to replace the single "Graduation with Distinction designation" with a designation of *cum laude*, *magna cum laude*, and *summa cum laude* as follows:

3.5-3.74 GPA: *cum laude*

3.75-3.9 GPA: *magna cum laude*

>3.9 GPA: *summa cum laude*

We further recommend that the designations be recorded on the diploma and transcript.

4. Mid-term grade reporting on Banner. The following motion was proposed, discussed, and unanimously approved:

While tracking underperforming undergraduate students is worthwhile, CAPP does not support mid-term grade reporting as the appropriate solution.

5. Wait-list registration on Banner. The following motion was proposed, discussed, and unanimously approved:

CAPP supports one-year a trial of the registration wait list, with the proviso that the administration return to CAPP for reconsideration and adjustment.

6. A subcommittee, consisting of Cartwright, Pourjalali, and Rai was established to study Chapter Five of the proposed revision to the Board of Regents Policy. Other committee members are urged to read and respond to the proposal via email.

7. Freshmen Colloquium. Sarita distributed copies of the GEC and CSA responses to the “White Paper” on a Freshman Colloquium.
8. At this time Reed Dasenbrock came to the meeting and explained some of the background of the proposed revision to the BOR policy. He then left the meeting.
9. Other CAPP charges were also discussed.

Rai advised the committee that the next meeting would discuss the Grade Replacement Policy; documents were distributed to facilitate the discussion and the committee was charged with reviewing them for the next meeting.

9. The meeting adjourned at 5:11pm. The next meeting is scheduled for March 2, 2011 in HAW 208.

Respectfully submitted,  
Cynthia Ward