



MĀNOA FACULTY SENATE

COMMITTEE ON ACADEMIC POLICY AND PLANNING MEETING MINUTES

MEETING DATE: 02 October 2014

LOCATION: Hawaii Hall 208

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

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BHATAWADEKAR, Sai	E	CANYON, Deon [Minutes Sec]	P	KALLIANPUR, Kalpana	P		
RAI, Sarita	P	SIMANU-KLUTZ, Manumaua	E	SORENSEN, Trevor	P		
STEPHENSON, Carolyn	P	STOKES, Ashley	A	VALENZUELA, Hector	P		
WOODRUFF, Rosemarie	P	COONEY, Robert	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
Call To Order	Meeting called to order Chair Carolyn Stephenson at 1:30mp.m.	
Minutes 09.04. 14	Omission – added that minutes secretary is to rotate alphabetically each meeting Corrected – Deon A, Ashley A Approved with modifications on October 2, 2014 with 4 votes in favor of approval, 0 against and 3 abstentions.	Next meeting minutes Kalpana Kallianpur
Resignation	Ashley Stokes has become administration and resigned from Senate and thus no longer a member of CAPP	
Issue 9.13	Governance of Interdisciplinary Programs: Unresolved and waiting for more information	Carolyn will ask Cambra for letter
Issue 10.14	Policy Proposal – Exclusion of non-system junior college credits in excess of 60 credits	PAU
Issue 11.14	Policy Proposal – Class attendance: Decision last year was “no change”	PAU

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Issue 12.13	Admissions Policy: 2.0 (HI) vs 2.5 (non-HI) GPA entry	Carolyn to ask VC & admissions for data Sub-cte: Rosie
Issue 13.13	Streamlining of administrative procedures with regard to course approvals:	Carolyn to check on status Sub-cte: Hector
Issue 13.14	Kuali curriculum management system:	Carolyn to check on status Sub-cte: Hector
Issue 21.13	Advising students:	Sub-cte: Fatah & Rosie
Issue 23.12	High DFIW course follow-up: Using data from 2012 report and need current data	Carolyn to check on status Sub-cte: Rosie

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SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
Issue 24.14	SAT/ACT admissions requirements for international students: VCs may have dropped this requirement	Carolyn to check on status Sub-cte: Sarita, Trevor
Issue 26.12	Undergraduate degree plan implementation: A reduced importance issue due to "15 to Finish" and STAR system which is used by students and faculty for monitoring progress and tracking requirements	Sub-cte: Kalpana
Issue 46.12	Policy Proposal – Suspension of academic actions:	PAU
Issue 54.12	Policy Proposal – Grade replacement policy task force: Bob will follow up and see how many replacements were made	Bob to follow up Sub-cte: Deon
Issue 55.12	Proposal – Office of Student Affairs course subject code: Decision last year – no code for non-academic units.	PAU
Adjourned	2:50 pm	

Approved as corrected on 6th November 2014 with 6 votes in favor of approval, 1 against and 0 abstentions.

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