



**UNIVERSITY**  
*of HAWAI'I*<sup>®</sup>  
**MĀNOA**

**COMMITTEE ON ACADEMIC POLICY AND PLANNING**  
**MEETING MINUTES**

**MEETING DATE:** **11 March 2015**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Meeting called off by Chair Carolyn Stephenson at 11:20A.M. after quorum not established.	
<b>MINUTES</b>	Minutes will be reviewed at the next CAPP meeting.	
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>The Chair introduced new member of CAPP Umhee Lim.</li> <li>No other business could officially be done due to lack of quorum.</li> </ul>	
<b>ADJOURNMENT</b>	The meeting was adjourned at 11:20 a.m.	Next meetings: 8 and 22 April 2015

Respectfully submitted by Carolyn Stephenson  
 Approved on Date with X votes in favor of approval and X against.