

University of Hawai'i at Mānoa Faculty Senate
Committee on Academic Policy and Planning
Meeting Minutes
February 22, 2012

Present: Chizuko Allen, Debora Halbert, Cynthia Hew, Ingrid Lin, Stacey Roberts (chair), Todd Sammons, Ekaterina Sherstyuk, Carolyn Stephenson (SEC Liaison), Annette Wong, Pavel Zinin.

Excused: Jane Uyehara-Lock

Absent: Kate Zhou

The meeting started at 3:12.

Minutes of February 8, 2012 CAPP meeting approved.

Issue # 46: Motion to approve revised two-year pilot study of suspension of academic actions. Actions taken: (1) Stacey will invite Ron Cambra for clarification. (2) Approved the revised motion.

Issue # 26: Undergraduate Degree Plan Implementation: Chizuko Allen, Annette Wong
Discussion: Annette Wong decided to invite Hawaiian Language advisor to our CAPP meeting to discuss the issue #26. The CAPP committee recommendation is to talk to other advisors from different department of their 4 years undergraduate degree plan. Chizuko Allen commented that STAR does not give information for students transfer to UHM. The only statistics that the committee has from the graduation graph that came from STAR website. The STAR graphs shows that majority of the students graduated at UHM system falls within the 5 years plan. But it did not show for transfer students. Chizuko spoke with John Stanley so he gave the website that she could find information on issue #26.

Issue #23: High DFIW course follow-up: Todd Sammons, Ingrid Lin
No report.

Issue # 24: Critical Thinking Working Group: Ekaterina Sherstyuk, Pavel Zinn
Discussion: The committee met on February 13, 2012. (Note from Pavel Zinn) There are differences between program/department SLOs and what can be found in course descriptions, which suggests that critical thinking is happening but not visible. Another difference: the question of where to look for critical thinking: GEN ED level and/or disciplinary level. Also, what WASC looking or how does Manoa want to define it.
Goals: Create awareness among faculty about new WASC requirements and help them prepare.

Issue # 25: Institutional Learning Outcomes for Undergraduate Students: Debora Halbert, Jane Uyehara-Lock, Kate Zhou
Discussion: Final report from the committee was handed out at the CAPP meeting. According to the committee, there are information about the ILO already exist in future documents and did not need to do more research to add on the existing ILOs.

Issue # 51: Non-Intro Course Credit Requirement: Chizuko Allen

No report.

Upcoming CAPP meeting dates: March 7 & 21, April 4 & 25, 2012.

Respectfully submitted,
Annette Wong