



UNIVERSITY
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COMMITTEE ON ACADEMIC POLICY AND PLANNING
MEETING MINUTES

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

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BHATAWADEKAR, Sai	P	SIMANU-KLUTZ, Manumaua	P	WOODRUFF, Rosemarie	P	Rodwell, Gary	
CANYON, Deon	P	SORENSEN, Trevor	P	COONEY, Robert	E	Acevedo, Delia	
RAI, Sarita	E	STEPHENSON, Carolyn	P				
		VALENZUELA, Hector	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting called to order by Chair Carolyn Stephenson at 11:02AM. Review of minutes and Chair's report were placed on hold, to allow the Guest Speakers to give their presentation.	
Invited Speakers (Issue 21.13)	Advising students. Presentations were made by Gary Rodwell and by Delia Acevedo from Office of Undergrad Education in OVCAA. Graduation Pathway System program updates were provided based on a website and on a short video, with no-sound track. The committee provided recommendations on the video and graphics. As it stands it is currently difficult to mine data from their database info on graduation rates based on freshman entry or transfer GPA grades at the time of acceptance to UHM.	Rodwell will ask permission of VCAA as to whether data from 10 programs to determine graduation success rates based on entry-level GPAs can be sent to us.
MINUTES	Minutes will be reviewed at the next CAPP meeting, as the drafts need additional editing.	Chair will edit minutes from 1/28/15 meeting.
Chair Report	<ul style="list-style-type: none"> Kalpana Kallianpur is no longer on this CAPP committee. Lorna, FS Executive Assistant, is leaving her position from the Faculty Senate The Chair has invited Admissions Director Roxy Chavez to give a presentation to CAPP (Issue 24.14) 	



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Issue 21.13	<u>Advising students.</u> An update was provided on the draft questionnaire/survey. It was suggested that a list be compiled of advisors at UHM.	Fata will send a draft of the survey for Rosie to review and they will obtain list of all advisors.
Issue 4.15	<u>Prior Learning Assessment.</u> Reference was made to a current bill in the legislation, HB-981, which mandates UH to accept prior learning experience as college credit for admissions to UHM.	Deon will look into legislative history and sponsorship.
Issue 24.14	SAT/ACT for International Admissions. It was discussed whether a resolution needed to be drafted. The subcommittee will decide whether a resolution is needed.	Sarita and Trevor will consult and bring CAPP resolution if needed.
Issue 12.13.	Admissions. It was determined to table the issue of 2.0 vs 2.5 admissions transfer requirements as it is an articulation question.	Tabled.
Issue 13.14	<u>Kuali Curriculum Management System.</u> The Kuali Curriculum System was transferred late last year to a new entity, the Kuali Corporation, and the KC committee is in the transitioning process. Wendy Pearson from the OVCAA will update CAPP with target implementation dates by the end of this semester or early Summer.	Hector will inquire if there will be any costs for the use of the KCMS.
Issue 26.12	<u>Undergraduate degree plan implementation.</u> As discussed in the Jan. 28 CAPP meeting, it was determined that this issue should be tabled unless we can obtain additional information from Rodwell of the Office of Undergrad Ed in OVCAA on the 10 programs on which they have data.	
Issue 9.13	<u>Governance of interdisciplinary programs.</u> Interdisciplinary Studies sent a memo to CAPP explaining how the process works and how many majors they have. It was determined that the memo is satisfactory. The IS part of this issue is completed, and we will return to the overall issue of improving governance of interdisciplinary fields.	Sai will draft a letter to thank Interdisciplinary Studies for their memo.
Comments on new issue.	<u>Revisions to M5.312 Executive Policy on Multiple Undergrad Majors/Degrees.</u> CAPP was asked to comment informally on revisions to policy as in January 12 memo to Bontekoe and found them acceptable.	
Possible New Issue	<u>Quantitative Reasoning.</u> This issue has not yet been assigned by the SEC to CAPP. This issue is with regards to a memo from the Quantitative Reasoning Working Group with recommendations on two (2) possible proposed models for Quantitative Reasoning requirement.	Chair will share the memo, if the issue is assigned to CAPP.
ADJOURNMENT	The meeting was adjourned at 12:50 p.m.	Next meeting: 11 March 2015



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Respectfully submitted by Hector Valenzuela
Approved unanimously on April 8, 2015.