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COMMITTEE ON Academic Policy and Planning
MEETING MINUTES

MEETING DATE: December 9, 2015
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BHATTACHARYA, Torsha	P	JOHNSON, Shannon	P	BUTLER, Marguerite SEC liaison	P		
COFFMAN, Makena	E	MCKIMMY, Paul	P	JUN, Soojin	P		
		IRVINE (SORENSEN), Christine	E				
ERICSON, David	P	STEPHENSON, Carolyn	P				
GOSNELL, William	E	WARD, Cynthia	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER 3:00 p.m.	Secretary Paul McKimmy as the only present committee officer called meeting to order at 3:16PM. Carolyn arrived at 3:25 PM and resumed as chair.	
MINUTES	Motion to approve December 2, 2015 minutes. S. Johnson, seconded, unanimous approval	



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Issue 18.13
Quantitative
Reasoning

Discussed “CoursebyCourse Summary — FS vs. FQ Hallmarks”
forwarded by Shannon.

Question: Is 10% requirement on everyday issues/questions
appropriate?

Foundation's board requested inclusion of a number to facilitate
measurement, viewed within math department's input

Question: Is this becoming highschool/remedial

Last version included statement “at college level” to clarify.

Departments are allowed to make further determination of what they
allow as FQ.



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	<p>Shannon, re: suggestions by Marguerite comfortable submitting these as recommendations, but not withholding approval.</p> <p>Carolyn: proposes to meet with GEC January 6, provide our recommendations prior to CAPP endorsement. Minimum of changes we need to make is desired.</p> <p>Committee reviewed proposed changes individually. Carolyn to summarize and provide to Paul for review and distribution to committee. John reserved 24:30 January 6th. Carolyn will attempt to set meeting with GEC for HH208.</p>	
	Marcus Daniel has resigned from CAPP because he is running the London Study Group	
ADJOURNMENT	Meeting adjourned at 4:30 pm	

Respectfully submitted by **Name**.

Approved on **January 13, 2016** with **5** votes in favor of approval and **0** against, 3 abstained due to absence