MĀNOA FACULTY SENATE COMMITTEE ON ACADEMIC POLICY AND PLANNING (CAPP)



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	Е	SIMANU-KLUTZ, Manumaua	Α	WOODRUFF,	Е		
, Sai				Rosemarie			
CANYON, Deon	P	SORENSEN, Trevor	Е	COONEY, Robert	P		
RAI, Sarita	A	STEPHENSON, Carolyn	P				
LIM, Umhee	P	VALENZUELA, Hector	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting called off by Chair Carolyn Stephenson at 11:20A.M. after quorum not established.	
MINUTES	Minutes will be reviewed at the next CAPP meeting.	
Chair Report	 The Chair introduced new member of CAPP Umhee Lim. No other business could officially be done due to lack of quorum. 	
ADJOURNMENT	The meeting was adjourned at 11:20 a.m.	Next meetings: 8 and 22 April 2015

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

University of Hawai'i at Mānoa Faculty Senate

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