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**COMMITTEE ON Academic Policy and Planning**  
**MEETING MINUTES**

**MEETING DATE:** 8 February 2017

**LOCATION:** Hawaii Hall Room 208

**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
ADY, Jeffrey	P	POWELL, Brian	P	IRVINE (Sorensen), Christine SEC liaison	P	Dr. Kenneth Tokuno	1500
ERICSON, David	P	WARD, Cynthia	P			Carolyn Stephenson, POLS Faculty	
GOSNELL, William	E	WILKENS, George	P				
KOZOK, Ulrich	P	Kauai, William	P				
MOBLEY, Joseph	E						

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER 3:00 p.m.</b>	1500 by W. Gosnell	
<b>MINUTES</b>	<p>DISCUSSION OF TRANSFER STUDENT ARTICULATION TO MANOA, AND BANNER SYSTEM</p> <p>Dr. Tokuno discussed transfer student grades as low as D- being converted to “CR” or “NC”...while campus-native students.</p> <p><b>OLD BUSINESS:</b></p>	J. Ady



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	<p>We decided to table the “minutes” issue until the critical resolutions are addressed.</p> <p>Brian: Report on new CES proposal...reporting on a meeting with Deborah Halbert.</p> <p>Cmte. members discussed items of concern and a wish-list for the long term.</p> <p>The cmte. worked on the new Resolution, emphasizing that CES cannot be rolled out in Fall 2017, and that the response rate framework justification needs to be addressed.</p> <p>Resolution passed by unanimous vote at 1708 hrs.</p>	
	<p>Minutes from the Jan 11 and 25 CAPP minutes will be considered for approval in the next CAPP meeting on Feb. 22.</p>	
<b>ADJOURNMENT</b>	1715 by WILLY.	

Respectfully submitted by Jeffrey C. Ady

Approved date [ Mar 23, 2017 ] with [ 6 ] votes in favor of approval and [ ] against.