

Committee on Academic Policy and Planning (CAPP)
Minutes
October 6
Hawaii Hall 208
3-5PM

Members present: Chizuko Allen, Edoardo Biagioni, Timothy Halliday, Rosanne Harrigan* Cynthia Hew, Jonathan Matsuda, Katrina-Ann Oliveira, Hamid Pourjalali, Sarita Rai, Jennifer Schultz

Members excused absence: James Cartwright, Stacey Roberts, Cindy Ward

*SEC Liaison

1. Meeting Called to Order

The meeting was called to order at 3:03pm.

The minutes from the prior meeting (October 6) were unanimously approved as amended.

2. Discussion on the BA in Second Language Studies (SLS).

It was agreed to invite SLS to present their proposal so CAPP can ask questions. Questions would include:

- is the case proven that the major is needed?
- how are students shortchanged if we have no BA in SLS?
- what is the actual cost of a BA?
- how common is the BA in SLS in other universities?
- clarify who is going to teach all these courses.

These questions would be given to SLS ahead of time.

3. 3:40 Discussion of the BA in Pacific Island Studies.

There was general support for the proposal. A larger number of faculty, five, are responsible for teaching the courses for this BA. Also, Pacific Island Studies is strongly aligned with the UHM mission. It was also suggested that Pacific Island Studies could be a department instead of a center, since its primary focus is academic.

Motion to support the Pacific Island Studies BA which is timely and much needed. CAPP recommends that the center change to being an academic degree granting unit such as a department.

Motion passed unanimously.

4. 3:52pm. Sub-committee updates.

a. Major requirements.

Discussion of GPA departmental requirements, which dovetails with grading options for repeated courses.

b. Classroom Use Policy.

Much discussion of the classroom use policy. Overall sentiment was that we need more details about the implementation. Jon Matsuda and Tim Halliday plan to call department chairs to get more details about how departments would be affected.

5. 4:37pm. Follow-up on 09-10 items with the administration.

- Motion to request an update about how the pilot project went for the Academic Actions (suspensions and probation were only sent once a year instead of twice a year). Approved unanimously.

- Motion to send a note to Reed Dasenbrock to see if we have missed his response to CAPP's questions about the shortened Academic Calendar. Approved unanimously.

- Motion to send a memo to Ron Cambra to provide an update on the issue of clearly spelling out in the catalog that a minimum GPA of 2.0 is needed to be making satisfactory academic progress and to remain in good academic standing. Approved unanimously.

- On the issue of Enrollment Management goals and their implementation, motion to ask how the 5th goal (international student recruitment) was generated, since when this issue was brought up in the past, CAPP was only asked to review 4 goals. Approved unanimously.

6. New Business

5:01pm. Discussion of what appears to be pressure for the school of Travel Industry Management to merge with the Shidler school of Business.

5:10pm. Meeting adjourned.

Minute taker: Edoardo Biagioni