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COMMITTEE ON Academic Policy and Planning
MEETING MINUTES

MEETING DATE: January 6, 2016
LOCATION: 309 Hawaii Hall
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER 3:10 p.m.	Carolyn Stephenson called the meeting to order	
MINUTES	<p>Joint meeting with GEC. GEC members in attendance: Hokulani Aikau, Maria Stewart, Rufus Willett, Michael Nassir, Nori Tarui, Lisa Fujikawa, Miguel Felipe, Kiana Shiroma, Vicky Keough</p> <p>Today's Goal: to agree on changes for a finalized Foundations of Quantitative Reasoning (FQ) proposal this week.</p> <p>Groups collectively discussed each revision suggested by CAPP at December meeting. A projector was set up so the collective could observe live editing, Christine Irvine projecting.</p> <p>Hallmarks are what course is evaluated on; explanatory notes are provided for interpretation of hallmarks. Hallmarks will need to be assessed, and therefore assessment criteria need to be considered.</p>	



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	A final document was generated with general approval of both GEC and CAPP, excepting Carolyn’s reservations over not establishing a	
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	Hallmark 5 based on WASC's "ability to recognize the limits of mathematical/statistical methods".	
	Motion to approve the FQ document as edited in this meeting by Paul McKimmy, seconded by Shannon Johnson. 5 in favor, 1 opposed. Motion passed.	
ADJOURNMENT	Meeting adjourned at 4:40 pm	

Respectfully submitted by Paul McKimmy.

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