**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, Sai | E | SIMANU-KLUTZ, Manumaua | A | WOODRUFF, Rosemarie | E |  |  |
| CANYON, Deon | P | SORENSEN, Trevor | E | 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 \_\_Carolyn Stephenson\_\_\_\_\_\_

Approved on Date with X votes in favor of approval and X against.