**COMMITTEE ON ACADEMIC POLICY AND PLANNING**

**Meeting Minutes**

**Meeting Date: 6 May 2015**

**Location:** Hawaii Hall 208

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

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| BHATAWADEKAR, Sai | P | SIMANU-KLUTZ, Manumaua | P | WOODRUFF, Rosemarie | P |  |  |
| CANYON, Deon | P | SORENSEN, Trevor | P | COONEY, Robert | P |  |  |
| RAI, Sarita | P | STEPHENSON, Carolyn | P |  |  |  |  |
| LIM, Umhee | P | VALENZUELA, Hector | P |  |  |  |  |
|  |  |  |  |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** | Meeting opened Chair Carolyn Stephenson at 11:05A.M.. |  |
| **MINUTES** | Minutes of April 22 approved. |  |
| **13.15**  **Dual Credit bill**  **18.15**  **Quantitative Reasoning General Education Requirement change** | * Lassner supports this bill. CAPP agreed with SEC that plan to expand to high school freshmen and sophomores not appropriate.   Revised SEC resolution recommending acceptance of change to Quantitative Reasoning from Symbolic Reasoning to the following, “ the Manoa Faculty Senate recommends that the current Foundations Symbolic Reasoning General Education core requirement be replaced by a Foundations Quantitative Reasoning General Education core requirement to be implemented with the Fall 2018 Freshman class.” | Cooney to write letter to Ige suggesting veto, and suggesting changes.  Proposed revisions sent to SEC and Senate. |
| **ADJOURNMENT** | The meeting was adjourned at 11:50 a.m. |  |

Respectfully submitted by \_\_Carolyn Stephenson\_\_\_\_\_\_

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