**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** |
| --- | --- | --- |
| **CALL TO ORDER**  **3:00 p.m.** | 1500 by W. Gosnell |  |
| **MINUTES** | DISCUSSION OF TRANSFER STUDENT ARTICULATION TO MANOA, AND BANNER SYSTEM  Dr. Tokuno discussed transfer student grades as low as D- being converted to “CR” or “NC”…while campus-native students.  **OLD BUSINESS**:  We decided to table the “minutes” issue until the critical resolutions are addressed.  Brian: Report on new CES proposal…reporting on a meeting with Deborah Halbert.  Cmte. members discussed items of concern and a wish-list for the long term.  .  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.  Resolution passed by unanimous vote at 1708 hrs. | J. Ady |
|  | Minutes from the Jan 11 and 25 CAPP minutes will considered for approval in the next CAPP meeting on Feb. 22. |  |
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|  |  |  |
| **ADJOURNMENT** | 1715 by WILLY. |  |

Respectfully submitted by Jeffrey C. Ady

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