**COMMITTEE ON Academic Policy and Planning**

**Meeting Minutes**

**Meeting Date: 22 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 |  | 1500 |
| ERICSON, David | P | WARD, Cynthia | E |  |  |  |  |
| GOSNELL, William | P | 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.** | 1505 by W. Gosnell |  |
| **MINUTES** | Discussion of Jan 11 minutes; amended and approved.  CHAIR’S REPORT  DRAFT GUIDELINES FOR COMBINED BACHELOR’S + + MASTERS PROGRAM   * Information and discussion of New Combined Bachelors/Masters degree was presented. * The specific Programs should allow for additional credit hours * Normally required for a traditional Masters. * The nomenclature of “Professional Masters” may be useful. * Initiatives of this nature may ameliorate a drop in Masters students over time. * A concern for CAPP would be the assurance of higher expectations during the Senior/1st Year Masters year… *i.e.*, more rigor. * These are basic guidelines; individual Programs need to submit their applications to CAPP for approval before the proposal goes to OVCAA. * Proposal seems to be of specific benefit to UG students. | Sent back comments to  Krystyna Aune for feedback, which was  appreciated. |
|  | PROPOSED BACHELOR’S/MASTERS DEGREE IN ECONOMICS  The Committee noted that requirements for normal Masters Program admission need to be the same for the Combined Programs, and that the 5-year-model may vary by student and circumstances, and may actually take *more* than 5 years to complete—as the focus is *Program* credits/courses completed, not on University standing.  Manoa UG graduation requirements should be incorporated into the requirement for the Combined program.  **Action**:The cmte voted to draft and offer a Resolution for the next MFS meeting.Willi will draft and email a resolution for MFS (a).  BRIAN: Motion regarding membership to shape the vision for Undergraduate Research at UH-Manoa: Asking that OVCR include Faculty Senators be part of the vision-casting, decision making, and implementation oversight, and later be evaluated by MFS. UROP would be rolled into this initiative.  COR is also evaluating and will sign off a revised version.  Motion passed unanimously. Brian to present at next MFS. (b) | (a) Willi  (b) Brian Powell |
| **ADJOURNMENT** | 1645 by W. Gosnell. |  |

Respectfully submitted by Jeffrey C. Ady, revised 3/22/17.

Approved date [ Mar 23, 2017 ] with [5 ] votes in favor of approval and [ ] against.