

CAP
Minutes for meeting, September 10th, 2014

Present: K. Clark, J. Day, C. Dowling, W. Heisler, M. Huguet-Jerez, J. Johnson, M. Marino, S. Monseau, J. Morrison, J. Palmgren, B. Rifkin, B. Strassman, P. Ved

Guest: D. Morales

[1] B. Strassman nominated M. Marino to serve as chair of CAP for the 2014-15 academic year; B. Rifkin seconded. Motion approved 11-0. M. Marino nominated S. Monseau to serve as vice chair; W. Heisler seconded. Motion approved 11-0.

[2] Subcommittees were organized as follows:

Monday afternoon	Wednesday morning	Thursday morning
J. Day C. Dowling M. Marino (convener) B. Rifkin Working on: grade appeals	W. Heisler (convener) M. Hugesut-Jerez J. Johnson S. Monseau Working on: minor approval process	K. Clark J. Morrison B. Strassman (convener) P. Ved Working on: ungraded option

[3] Discussion of charge related to FSP and liberal learning domain change. Discussion centered on nature of this charge, which calls on CAP to collect testimony and make adjustments to the recommendation as needed. Concern was expressed about CAP's role in this process, which seemed to be to do the work of another committee. Concern was also expressed about CAP's previous recommendation being rejected and the reasons given for this rejection. M. Marino said that he will seek further clarity from the Steering Committee.

[4] Charge on Types of majors. B. Rifkin and C. Murphy provided background on this charge and outlined the College's long standing of policy of two courses being able to count for both a major and interdisciplinary concentration and one course being able to count for both a major and a minor. W. Heisler made a motion that this policy should be made official practice; seconded. Motion approved 11-0.

[5] Three issues before CAP require testimony to be gathered: advising goals, academic integrity, and FSP and liberal learning domains. Discussion was held about how best to accomplish this task and how the work should be organized.

[6] Meeting adjourned at 2:43 PM.