

Agenda

Academic Policies Committee

Monday, August 29, 2011

KU 207

2:00-4:00

Opening

- Call to order
- Attendance (sign in)
- Approval of minutes from last meeting

Announcements:

- Fall meetings: 2:00-4:00 in KU 207
 - August 29
 - September 26
 - October 24
 - November 28
- Appointment of Karolyn Hansen (BIO) to the CAP Leadership Committee
- Other announcements?

Old Business

Voting rights on the CAP Competencies Committee

Committee composition from the CAP document:

“The Committee will be composed of a minimum of nine members plus three ex officio members. The ex officio members are the Assistant Provost for the Common Academic Program, Associate Dean of the College Arts and Sciences; and the Registrar or designate... Each undergraduate dean has the option to serve or to appoint a designate as an ex officio member in addition to the ex officio members identified above.”

- The faculty and student members of the CAP committee unanimously interpreted this as to mean that only those 9 members are voting members of the committee. This decision was sent to ECAS for approval.
- ECAS responded by stating that the CAP Competencies Committee needed to report the APC, not ECAS. ECAS affirmed that the voting structure should parallel the Gen Ed Committee with ex officio members voting. However due to the larger proportion of ex officio members on the CAP committee, ECAS recommended: Assistant Provost for the Common Academic Program, Associate Dean of the College Arts and Sciences; and the Registrar or designate should have a vote; however, Deans or designates should not.
- This has been sent to APC for discussion and recommendation

Academic Misconduct form – form sent to ECAS for revision, now back with us

Program Proposal Document

New Business ??