November 26, 2012

TO: Manoa Faculty Senate

FROM: Todd H. Sammons, Chair, Committee on Academic Policy and Planning (CAPP)

SUBJECT: Fall 2012 Report on Committee Activities

CAPP has met five times so far this semester: August 29, September 26, October 10 and 24, November 7. Our last meeting of the semester will be November 28.

Although we have not generated any issues of our own, we have been busy with the 14 issues sent our way via the Executive Committee of the Mānoa Faculty Senate.

Here is a list of those issues, categorized according to how CAPP decided to deal with them, along with a few comments, when appropriate. We have included who the CAPP point people are on these issues, in case any Senators or faculty members wish to weigh in on any of them (just contact one of the CAPP point people).

Issues Needing Little Attention Other Than Following Up:

Issue #49.12: Registration Waitlisting
Issue #54.12: Memo & Report from Grade Replacement Policy Task Force

Issue We Decided to Table:

Issue #55.12: Office of Student Affairs Course Subject Code

Issues We Are Actively Engaging:

Issue #23.12: High DFIW Course Follow-Up. A working group with CAPP, GEC, and MAC members is meeting regularly.
Issue #26.12: Undergraduate Degree Plan Implementation. Two CAPP members (Saffery and Wong) are working on this; at our invitation, AVCAA Ron Cambra came to a CAPP meeting to talk about this issue.
Issue #9.13: Governance of Interdisciplinary Programs. Two CAPP members (Sammons and Sherstyuk) are working on this.
Issue #11.13: Campus Navy ROTC. Two CAPP members (Ertekin and Sammons) are working on this. They have consulted with the commanders of the two ROTC detachments currently on campus and with the administrator who oversees them (Cambra).
Issue #12.13: Admissions Policy. One CAPP member (Le) and a former CAPP member (Roberts) are working on this.
Issue #13.13: Streamlining of Administrative Procedures with Regard to Course Approvals. Two CAPP members (Di and Saffery) are working on this. They have consulted with people who know the most about UHM-Forms 1 & 2.
Issue #21.13: Advising Students. Two CAPP members (Le and Wong) are working on this. They have consulted with members of the Council of Academic Advisors.
Issue That Is in Abeyance Because CAPP is Understrength Right Now:
   Issue #10.13: Counting Course Credits on Cross-Listed Courses

Issue Awaiting the Constitution of the Working Group:
   Cengiz and Sherstyuk will represent CAPP.

Issues Awaiting Further Information and/or Guidance:
   Issue #28.13: Strategic Plan Committee’s Sustainability Initiative (SEC/CAPP/
   CORGE). No one from CAPP has been assigned to this yet.
   Issue #29.13: WASC Draft 2013 Handbook of Accreditation (SEC/CAPP-
   CORGE). Sammons and Roberts have been assigned to this.