

Committee on Academic Policy and Procedure / Minutes
Monday, NOVEMBER 12, 2012
4-5:30 pm, Julian 372

Present: Carroll Bible and Natasha Oliver (student representatives), Nahyan Fancy, Tim Good, David Harvey (VPAA), Marnie McInnes (recorder), Alex Puga, Fred Soster (chair)

1. Next CAPP meeting: Monday, November 26, 2012, 4-5:30 pm.
2. We discussed the Writing Program proposal to move oversight of the academic component of our writing intensive first-year seminars to the WPCC.

Background: The WPCC serves as the steering committee for our Writing Program, with its duties outlined in the faculty by-law's section on "interdisciplinary, honors, and competency programs." As defined there, CAPP has no say on who sits on the Writing Program steering committee, nor direct oversight of the committee. The director of writing (Mike Sinowitz) is charged with all faculty development for the Writing Program, including faculty development for the FYS.

Given the complexity of the committees and programs involved with the FYS, CAPP will need time to develop a coherent motion to bring to the faculty. We want to consult further with those involved. Fred will talk with the FYS committee chair and writing director about oversight arrangements in the interim.

CAPP needs to think about the place of the competency steering committees within the University governance structure. It's possible that some changes should be made.

3. We discussed a proposal to eliminate two committees (IEC, WT), redefine the responsibilities of the Hartman Steering Committee (an administrative committee), and create a new Committee on Experiential Learning, which would become a subcommittee of CAPP. (The proposal comes from the chair of IEC, the chair of the Winter Term Committee, and the Dean of Experiential Learning.)

CAPP will bring a motion to the faculty to create the new Committee on Experiential Learning as an executive committee reporting to CAPP. We will review a draft of this motion on November 26.

4. The Winter Term subcommittee is on the verge recommending changes to WT course grades; CAPP, therefore, does not need to take up this matter.