

Committee on Academic Policy and Planning / Minutes
Monday, November 26, 2012
4-5:30 pm, Julian 372

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

1. Next CAPP meeting: February 2013, 4-5:30 pm.
2. Minutes approved from CAPP Meetings on 10/29/2012 and 11/12/2012.
3. We reviewed the motion, rationale, and handbook changes needed for the creation of a new Committee on Experiential Learning (CEL). Fred will add information from the proposal (on the most recent CEL memo) outlining the committee's function and reporting structure, and handbook language describing the composition of the committee.
4. We reviewed the Mathematics proposal to create a major in Actuarial Science. The proposal needs revision before it will be ready to take to the faculty. We need to know more about how Economics sees the new proposal; whether the content of courses will change; and how the major fits within the liberal arts tradition. We also need some more data (number of students who pursue this set of courses; number of Mathematics majors, enrollments, long-term plans). We'll invite Mark Kannowski, chair of Mathematics, to talk to CAPP during our second meeting in February.
5. In spring 2012, CAPP revised the Guidelines for RAS. We need to look at these guidelines, as well as two related documents, RAS Procedures and Typical RAS Questions, at our first meeting in February 2013.
6. Nicole Brockmann, chair of the FYSC, announced that she, Mike Sinowitz, director of the Writing Program, Kelley Hall, associate dean, chair of the FYS committee will meet to discuss coordination FYS Committee and WPCC.
7. Tim Good will prepare a proposal (for CAPP's response) on how best to communicate with Admission. One question still pending is whether to dismantle the Admission Committee.