CAP

Minutes for February 13, 2013

Present:

C. Fisher, L. Grega, W. Heisler, R. Kamber, , M. Marino,S. O'Brien, K. Picardo, M. Pulimood, , B. Rifkin,S. Shestakow, B. Strassman,

Excused:

J. Laughton,J. McCarthy,P. Van Hise

Ex Officio Representative From Records & Registration:

David Morales

Minutes for January 23, 2013 were approved as corrected.

Updates

1. Following CAP's previous discussions of the issues and previous vote to support the LLPC recommendationregarding the change in Liberal Learning Domains and FSPs, CAP received a charge from Steering to consider the LLPC's recommendation. CAP unanimously voted to accept the recommendation from the LLPC (option #2 in the charge). With the help of Bob Anderson, CAP will prepare a preliminary recommendation which clearly articulates how the recommended change affects students and their requirements. CAP will then solicit testimony on the preliminary recommendation.
2. CAP has been asked by Steering to table its preliminary recommendation on Off Campus Programs because Steering is going to be considering a request by the Interim Provost to re-think the entire process by which off-campus courses are approved. As a result, CAP's preliminary recommendation may end up being superseded.
3. CAP reviewed the Interim Provost's response to the Final Recommendations on the Scheduling Grid. CAP voted unanimously to have Chris ask Steering for a charge in regard to recommendation #2. The charge should be to develop college-wide guidelines for the scheduling of off-grid courses.

New Business

1. The Honors and Scholars Program has asked CAP to consider its recommendation to raise the grade point average required of students in the program. CAP will ask Steering for a charge on this.
2. Subcommittees were reconstituted to meet CAP members' schedules.

Monday morning group

Chris Fisher\*

Stephanie Shestakow

Lisa Grega

Monisha Pulimood

Tuesday afternoon group

Mike Mario\*

Wayne Heisler

Abigail Vachon

Ben Rifkin

Wednesday morning group

Barbara Strassman\*

Pat Van Hise

Jillian McCarthy

Steve O’brien

The Monday group will assume work on the scheduling grid and on graduate polices. The Tuesday group will continue to work on undergraduate certification programs and will begin work on retention of student examinations. The Wednesday group will continue to work on the bundled charges: course withdrawals, absence & attendance, academic dismissal.

The meeting adjourned at 2:55.

Respectfully submitted,

Barbara Strassman