CAP Minutes for meeting, December 10, 2014

Present: K. Clark, J. Day, W. Heisler, M. Huguet-Jerez, J. Johnson, M. Marino, D. Morales, J. Palmgren, B. Rifkin, S. Monseau, A. Peel, B. Strassman

Absent: C. Dowling, J. Morrison, P. Vedi

[1]A motion was made and seconded to approve the minutes from November. The motion was approved unanimously.

[2] M. Marino provided an overview of the status of all CAP issues in Governance and discussed the work for the Spring.

[3] The FSP testimony collected on the charge sent to CAP was discussed. It was decided that CAP should accept the LLPC proposal that FSPs no longer be tied to the Liberal Learning domains. There was discussion of some caveats that should form part of this preliminary recommendation including suggesting LLPC monitor enrollment trends in the FSP and other liberal learning courses to see the impact of the recommendation on courses and students. W. Heisler proposed and J. Day seconded a motion that M. Marino draft a preliminary recommendation to approve the LLPC recommendation including the minor caveats discussed. Motion passed unanimously. This preliminary recommendation will be reviewed at next meeting to be sent to LLPC.

[4] The Committee discussed the testimony received from all parties on advising goals. Several concerns were raised on aspects of the policy and the testimony including the definition of program advisor, the responsible parties for several steps in the advising policy, requiring faculty-advisee meetings and training sessions for faculty. It was decided that M. Marino would create a list of the concerns that emerged from the discussion and forward it to the Committee members by email for review and comment before sending the preliminary recommendations including the Committee’s concerns to ASSPC.

[5] M. Marino noted that CAP will meet next on January 28th, 2015.

[6] Meeting adjourned 2.45 pm.