

Committee on Academic Policy

Meeting Minutes

9th CAP Meeting of 2018-2019

Monday, November 26, 2018 2PM in SL226

Chair: David Olinger (ME)

In Attendance: George Heineman (CS), Art Heinricher (Dean, Undergraduate Studies), Mayer Humi (MA), David Olinger (ME), Jeanine Plummer (CEE), Jill Rulfs (BBT), Guillermo Salazar (CEE)

Student Representatives: Chris Tocci (BIO/PW), Ryan Candy (MA)

Guest: [Oleg Pavlov \(SS\)](#), [CAP representative on UOAC](#)

Announcements

CAP needs a new representative for the Educational Development Council (EOG). Balaji (Baloo) Panchapakesan (ME) has resigned.

1. Global and intercultural competency learning outcome motion
This motion was previously approved by CAP and presented at the February 18, 2018 faculty meeting for discussion. CAP and UOAC have considered all the feedback provided at that meeting and have made minor changes to the motion. CAP will bring the motion at the earliest possible faculty meeting for a vote.
2. Minutes for CAP meeting # 7 (November 12, 2018) were approved
3. Minutes for CAP meeting # 8 (November 19, 2018) were revised. Some minor changes were made. The edited document will be presented for approval electronically.
4. The committee considered a motion from faculty governance leadership to the Board of Trustees prior to the December 1 date for updated By-Law implementation. Discussion ensued.

Next CAP meeting: Monday, Dec 10, 2pm, SL226.

Meeting adjourned at 2:50 PM

Submitted by Guillermo Salazar (Secretary B term)