

January 26th, 2012

Present: Dean Pat Reynolds, Professor Sally Cockburn, Penny Yee, Chaise LaDousa, Katharine Kuharic, Kyoko Omori, and Chair, Thomas Wilson.

Minutes from Jan 19th, 2012 were approved.

Discussion of Sociology department allocation query. Components of response were drafted with continuing members contributing information from their notes. It was decided that chair Tom Wilson would draft letter with committee members participating via email.

Looking ahead: The February 2nd meeting will not be held due to schedule conflicts.

In response to the CAP's invitation, the Dean explained his current thinking about the allocation process and the factors that bear upon his decisions. He asked the CAP to consider providing more detailed written assessments of the pros and cons of each allocation request.

CAP requested that the Dean clarify his proposal for eliminating small departments and the role that upcoming retirements may have on these decisions. The Dean will begin discussions.

The CAP discussed ways that the Dean could initiate a college-wide discussion of long-term curricular planning.

The meeting adjourned at 5:40 PM.