

March 29th CAP meeting

Present: Dean Pat Reynolds, Professors Sally Cockburn, Katharine Kuharic, Chaise laDousa, Penny Yee, Kyoko Omori and Chair, Tom Wilson.

Minutes from March 8th meeting were approved.

Members of the WRS discuss the report and guidelines they have generated. Doran Larson, Al Kelly, Bonnie Krueger, Sharon Williams, Ted Lehman and Nicole Snyder were present. CAP will continue discussion of the document in preparation for its submission to Academic Council. CAP hopes to bring a motion at the May faculty meeting. The CAP chair, Tom Wilson, thanked the committee for its work.

Allocations procedure was discussed. DOF's secretary will begin scheduling appointments for department chairs with CAP.

CAP members will score allocation requests and will develop pertinent questions for each department.

Middle Eastern studies minor proposal is ready for academic council and will be submitted.

The meeting adjourned at 6 PM.

Respectfully submitted,

Katharine Kuharic