

Committee on Academic Policy

Minutes for September 2, 2010

Attending: Professors Todd Franklin, Craig Latrell, Seth Major, Kyoko Omori, Penny Yee, Associate Dean Karen Brewer, and Dean Patrick Reynolds

The meeting was convened at 4:05 pm.

Discussed Catalogue approval process.

Dean Reynolds reported on allocation update and long-term planning.

Report by Dean Reynolds on Mission statement and Learning Goals statement, followed by discussion.

Update on History 325

Discussed the timing of CAP report to faculty.

Report on departmental planning for this year and discussion of external reviews from last year.

Report on the recent meeting regarding the Retirement Plan, followed by brief discussion.

Discussed miscellaneous possible future agenda items.

The meeting adjourned at 5:45 pm.

Respectfully submitted,

Kyoko Omori