

CAP Minutes
April 28, 2010

Present: Professors Katherine Kuharic, Craig Latrell, Seth Major, Kyoko Omori, Penny Yee, and interim Dean Patrick Reynolds.

Meeting convened at 4:15 pm.

Minutes from April 21 approved.

Reviewed proposed revisions to WI guidelines based on WAC report (Sharon Williams, Sharon Rivera, Tara McKee, and Al Kelly). Discussed the possibility of presenting the proposed revisions to the faculty at the last faculty meeting in May.

Discussed draft of voluntary phased retirement plan for faculty.

Met with Economics Department (Stephen Wu (Chair) and Chris Georges) and Sociology Department (Steve Ellingson (Chair), Dan Chambliss, Jenny Irons, Yvonne Zylan) regarding allocation requests.

Meeting adjourned at 6:10 pm.

Respectfully submitted,
Penny Yee