Minutes of the CAP Competencies Committee (CAPCC)

Date: April 29, 2013
Location: LTC Forum

Present:
Leno Pedrotti  
Joan Plungis  
Jim Dunne  
Scott Schneider  
John White  
Juan Santamarina  
Don Pair  
Sawyer Hunley

Ex Officio:
Kathryn Kinnucan-Welsch  
Riad Alakkad  
Fred Jenkins  
Elizabeth Gustafson

Absent:
Keri Brown-Kirschman  
Jennifer Creech  
Dominic Sanfilippo  
Jarred White  
Becki Lawhorn

Guests:
Judith Huacuja  
Patricia Johnson  
Joe Mashburn

A. Review of VAH 330 – XB Integrative

1) Discussion:
   a) Discussed reason course was not approved by AAC for Advanced Historical Studies or Diversity and Social Justice  
      i) Don Pair advised that AAC minutes are available via Porches group which how will make available to CAPCC  
   b) Committee members identified the course as ambitious and strong with 4.6 well expressed

2) Vote
   a) Motion to approve: Don  
   b) Second motion: Jim  
   c) Vote: all in favor, none opposed, none abstained. Course is approved.  
      i) [Note: proposal was subsequently amended to the section labeled “Describe how this course will satisfy the CAP course components identified above” to remove specific reference to the course meeting Diversity & Social Justice and Advanced Historical Studies, as it was not approved for these other components by AAC or CAPCC]

E. Review of MTH 137 - Mathematics

1) Discussion:
   a) Software issue caused the grading scale to be unclear in original document – this has been fixed  
   b) Committee discussed the sentiment that Critical Evaluation of our Times is not adequately supported as a learning outcome  
      i) Proposer agreed to removal of Critical Evaluation of Our Time SLO  
      ii) Don Pair will confer with AAC Executive Committee and advise whether this is a change which does not require further review and will advise Sawyer.
(1) Upon confirmation, Sawyer will remove the SLO in CIM rather than send the course proposal back through workflow
(2) Committee agrees that clear procedures for minor modifications need to be put in place for the next academic year
   (a) The consultation letter attached did not mention MTH 137
      (i) Committee did not have revised letter from Geology

2) Vote:
   a) Juan – moves approve with removal of Critical Evaluation of Times
   b) Leno Second motion
   c) Vote: all in favor; none opposed or abstained. Course is approved pending update to SLOs.

F. Review of ASI 495 – XB Integrative
1) Discussion
   a) Proposer asked why this is not being proposed as a capstone
      i) Proposer responded that this is a program capstone versus department capstone
         (1) guidelines do not allow to also be XB so department felt better to put forth as XB – only
      ii) Don Pair explained that this course is for a specific cohort delivered to Marianist brothers in India (India Program)
      iii) Due to a typographical error, the Critical Evaluation of Our Times SLO is not marked in the list but was included in the narrative; will be corrected
      iv) Proposal noted as written by someone who carefully read the CAP document

2) Vote
   a) Motion to approve: Leno
   b) Second motion: John White
   c) Vote: all in favor, none opposed, none abstained. Course is approved.

Other Discussion:
1) An explanation of Daylighting was shared
2) Confirmed that courses approved by CAPCC will be removed from the Daylighted list

Next meeting Monday, August 26 at 2 PM