

1-1-2013

2013-03-04 Common Academic Program Committee Minutes

University of Dayton. Common Academic Program Committee

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Recommended Citation

University of Dayton. Common Academic Program Committee, "2013-03-04 Common Academic Program Committee Minutes" (2013). *Common Academic Program Committee Minutes*. Paper 15.
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Minutes of the CAP Competencies Committee (CAPCC)

Date: March 4, 2013

Location: LTC Forum

Present:

Don Pair

Fred Jenkins

Juan Santamarina

Kathryn Kinnucan-Welsch

Leno Pedrotti

Elizabeth Gustafson

Keri Brown-Kirschman

Sawyer Hunley

Joan Plungis

Jennifer Creech

Riad Alakkad

Becki Lawhorn

Jim Dunne

Scott Schneider

John White

Absent:

Dominic Sanfilippo

Jarred White

Review/Approval of Prior Minutes:

- Review of 2/18 as revised
 - Motion to approve: John; Second Motion: Leno; Vote: all in favor
- Review of 2/25
 - Motion to approve: Becki; Second Motion: Sawyer; Vote: all in favor (with typo corrections)

REVIEW OF PHL 321

- Sections 2.1, 2.2 should be updated for existing courses to reflect CAP and SLOs
- No specific reference to Catholic Intellectual Tradition
- Strength noted in section 4.5
- 4.6 does not refer to how this course relates to other courses in CAP; only how it relates to other courses in the major

VOTE ON PHL 321:

NO ACTION: PHL 321

Motion for No Action: Don

Second Motion: Jim

In favor:

Joan

Leno

John

Jim

Don

Juan

Sawyer

Scott

Keri

Becki

Opposed:

None

Abstain:

None

Feedback for proposer:

Use meeting notes to communicate to the faculty and chair

REVIEW PROCESS DISCUSSION

- Discussed possible ways to streamline the review process
 - Possible Google doc or Isidore forum for committee to communicate concerns

SEE 401 and SEE 402

Will be moved for review on March 11

Next Meeting: Monday, March 11, 2013, 3:00PM