2013-03-04 Common Academic Program Committee Minutes

University of Dayton. Common Academic Program Committee

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Minutes of the CAP Competencies Committee (CAPCC)

Date: March 4, 2013  
Location: LTC Forum

Present:
Don Pair          Joan Plungis  
Fred Jenkins      Jennifer Creech  
Juan Santamarina  Riad Alakkad  
Kathryn Kinnucan-Welsch Becki Lawhorn  
Leno Pedrotti  Jim Dunne  
Elizabeth Gustafson Scott Schneider  
Keri Brown-Kirschman  John White  
Sawyer Hunley

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
  o 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