Fall 11-12-2012

2012-11-12 Common Academic Program Committee Minutes

University of Dayton. Common Academic Program Committee

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Minutes of the CAP Competencies Committee (CAPCC)

Date: November 12, 2012
Location: LTC Forum

Present:
Dominic Sanfilippo, SGA
Don Pair
Fred Jenkins
Jarred White, SGA
Jennifer Creech
Jim Dunne
Joan Plungis
John White
Juan Santamarina
Kathryn Kinnucan-Welsch
Leno Pedrotti
Riad Alakkad
Sawyer Hunley
Scott Schneider
Elizabeth Gustafson

Absent:
Becki Lawhorn

Guests:
Caroline Merithew
Dan Thompson
John Inglis
Shelia Hughes

Meeting Minutes:

Humanities Course Proposals, approved by AAC and submitted for approval by CAPCC
Humanities Commons Program
ENG 100
ENG 100A
ENG100B
ENG 200H
HST 103
PHL 103
REL 103

Humanities Commons (HC) program and the HC courses are submitted and considered as a collective package. The process of approval was explained. A quorum was noted as being present and that a simple majority is needed for approval.

Discussion Points:
• Whether student objectives and how they would be demonstrated were specific enough; HC representatives shared details for their programs.
• How Catholic Intellectual Tradition will be addressed in each course
• Whether a unified evaluation/assessment plan has been considered since different faculty will be teaching/evaluating different sections for the same outcomes
• The extent of consultation that has occurred or is occurring was not clearly indicated
  o It was agree that this will be clarified upon course entry in CourseLeaf
• Whether vocation was clearly-enough addressed

Approval:
• Motion to approve program and courses was made by Leslie Picca with a second motion by John White; the motion was taken to a vote and unanimously approved by all voting members present.

Next Meeting: Monday, November 26, 2:00PM-3:00PM, LTC Forum

Meeting was adjourned.