10-29-2012

2012-10-29 Common Academic Program Committee Minutes

University of Dayton. Common Academic Program Committee

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Minutes of the CAP Competencies Committee (CAPCC)

Date: October 29, 2012
Location: LTC Forum

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

Absent:
Leslie Picca
Kathryn Kinnucan-Welsch

Meeting Minutes:

Approval of Prior Minutes:
10/15/2012 with addition of committee member attendance, approved; 10/22/2012 approved

CourseLeaf / Online Course Proposal
• Online course proposal will begin pilot testing 10/30/2012
• Program proposal has been created and will also be piloted 10/30/2012
• Connection to catalog needs additional explanation – table is moved from feeds to catalog (related to work flow)
• By end of week, CAPCC will be able to test this, depending on revisions to be made
• Demonstration next Monday

Course Proposal Form
• Discuss next week

Course and Program Proposal
• 11/12 or 11/19, Humanities Commons
  o Don pair has Humanities commons program proposal, which informs the approval of the courses
• Humanities Commons courses are available, need to send Humanities Commons program proposal and Course proposals to department chairs, program directors and all faculty
  o Don will send links to Sawyer and notification will be sent today

Next Meeting: Monday, November 5, 2:00PM-3:00PM, LTC Forum

Meeting was adjourned.