COMMITTEE ON ACADEMIC POLICIES AND ISSUES
MINUTES
MEETING 7 NOVEMBER 2011

Attending: Jim Courtright (Chair), Michael Class, S.J. (Recorder Pro Tem), Bill Henk, Andrew Kung, Reba Marana, Dan Meissner, Samuel Schultz, Darren Wheelock, Jack Winters

1Minutes of the October 3, 2011 Meeting were Approved as Amended. Unanimous Vote

2CLEP Test Issues: Brought to CAPI from the History Department. Concern about ability of students to test out of a Core Requirements Course via CLEP Test. Motion to ask the Core Curriculum Committee for an opinion on accepting Test Out Credits to satisfy a Core Requirement. Unanimous Vote

3Differing Attendance Policies: The Graduate Student Organization raised questions about varying attendance policies across the campus. Discussion resulted in a motion asking GSO to look at the University Policy in the Graduate Catalog and after consideration decide if there is an issue about attendance policies that they would like CAPI to address. Unanimous Vote

4Phased Retirement Policy: Two issues came out of Senate discussion of the policy.

aThe September 15 Date after which only the Provost can alter agreements. It was reported that the Executive Committee of the UAS would be discussing this, and CAPI would wait to see if the EC referred anything to CAPI for consideration.

bThe Exchange of Tenure Rights for Phased Retirement: Concern about loss of academic privileges and rights could result from surrendering of tenure. Issues such as library access, curriculum input and committee participation and voting were raised. Resulted in motion: Move that CAPI supports retention of faculty status and privileges for those accepting phased retirement. The motion passed. Unanimous Vote

5Old Business: Confidentiality Issue from 2010/11 Academic Year: The consideration of this issue in AY2010/11 in CAPI and UAS resulted in a statement that anything communicated electronically could not be expected to hold a consideration of confidentiality. The returning members recalled that the AY2010/11 UAS indicated a desire for CAPI to explore codifying confidentiality (or its lack) in a formal policy. The chair indicated that thus far this year the UAS has not indicated that this would/should be a charge for CAPI. The committee decided to wait until a request to pursue this would be made before taking it up again.