Committee on Academic Policies and Issues

October 11, 2010

4pm - 6pm

Minutes

Members Attending: Acord, Byers, Class, Courtright, Fitzgibbons, Meissner, Walker-Dalhouse

Member Excused: Aguilude Murphy

The meeting was called to order at 4:10pm by Lea Acord, chairperson.

Old Business:
After a brief orientation, the committee discussed the report that CAPI will be giving to the UAS on October 18, 2010. This document, entitled “Report on the Status of Participating Faculty”, was discussed at the UAS meeting in April 2010 but was not approved by the UAS last academic year. Dan Meissner, Michael Class and Doris Walker-Dalhouse were members of CAPI last year and provided history and context of the report to the new CAPI members. After much discussion which included whether or not the Committee would add to or change the recommendations, the CAPI members ultimately decided to bring the report to the UAS as is. The CAPI chairperson was asked to call Chris Krueger, the UAS Chairperson, to be sure we understand what is expected of our committee in bringing this issue before the UAS. If the answer is that endorsement or approval by the UAS is what is desired, and the UAS endorses or approves of the recommendations, the Committee will suggest that we work with administration and others on implementation of the recommendations.

New Business:
A recent request was made from the UAS chairperson to the CAPI chairperson about endorsing the AAUP Academic Workforce Request for Data, September, 2010. The data would reveal information about participating faculty. The CAPI chairperson agreed that MU should endorse the request. Discussion from other members of CAPI reflected a different opinion about this, however. The group decided that it was not the purview of CAPI to endorse the AAUP request. The CAPI chairperson agreed to contact Chris Krueger with the message that we believe that UAS is a more appropriate body to either endorse or not endorse the AAUP request.
The Committee reviewed the one Charge given to CAPI for AY 2010-11 from UAS regarding the possible elimination of the Financial Aid Committee (FAC). The goal of the Charge is to “investigate current and potential duties of the FAC under the new financial aid model and recommend to: (1) continue the committee as currently constituted, (2) reconstitute the committee or (3) disband the committee.” This recommendation should come to the December 2010 UAS meeting. The committee decided to invite Roby Blust, Dean of Admissions and Enrollment Planning, and Carla Hay, former chairperson of the FAC, to our next meeting on November 8, 2010.

**CAPI Meeting Dates and Times for 2010-11:**
CAPI members indicated that Mondays from 4 – 6pm are convenient for all members. The next meeting is scheduled for November 8, 2010 from 4 – 6pm. The date and time may change depending on the availability of Blust and Hay.

The meeting adjourned at 5:45pm.

Respectfully Submitted:

Lea Acord, Recorder