Minutes of CAPI meeting Feb 11, 2013
Members present:
Michael Class, James Courtright, William Cullinan, Marisa Galvez, Andrew Kunz
Daniel Meissner, Joseph Schimmels, Darren Wheelock
Excused; Aishwarya Shankar, Jack Winters

Revisions to Statutes - Re written Section 2.
(Changes marked by bold typeface)

Section 2.0 The Committee on Academic Policies and Issues
The Committee on Academic Policies and Issues (CAPI), a standing committee of the
University Academic Senate, pursues long-range planning and vision of the academic mission
of the university as it transcends individual programs, schools and colleges. Its business may
be initiated by the Senate, the Provost, other Senate bodies, individual faculty, or student
government.

Responsibilities:
a. Provides consultative input and reporting to the Senate.
b. Provides a forum for discussion and in-depth study of issues not feasible on the Senate floor.
c. Contributes review and analysis of general university academic policies and practices such
as academic standards, grading policies and guidelines for initiating and terminating academic
programs.
d. Contributes long-range strategic planning advice toward providing competitive, high-quality
academic programs through evaluation of issues such as instructional delivery models and
technical support, balancing of faculty lines, teaching loads and expectations, and student
support and opportunity frameworks.
e. Provides consultation to and for the University Board of Undergraduate Studies, the
University Board of Graduate Studies, and/or [Committee on Academic Procedure] requested
by the University Academic Senate or by either Board.
f. Provides an annual report to the UAS.

Membership: Its membership consists of three faculty senators selected annually; six at-large
full-time faculty members elected to one-, two-, three-year terms (as
appropriate for balance of representation and time of service); one Dean,
Vice Provost or Associate Provost to be selected annually by the Dean's Council; one graduate
student representative selected annually; and one undergraduate student representative
selected annually. Any faculty senator and up to 1/3 of the at-large members of CAPI may be
from the participating faculty. At least four different schools or colleges must be represented on
CAPI (excluding student representative affiliations).

2. A brief discussion of Confidentiality Issues and decision not to advance any
confidentiality issues at this time to an agenda item.

3. Agenda items for March and April meetings:
   a) Advising  1/4 Advising - expand and extend in March
   b) Strategic Plan for MU - CAPI input and discussion
   c) HLC - reaffirmation Academic Criteria #3 and #4 [Academic Policies]