

5/17 CAPR APPROVED Minutes

Attended: David Fencsik, Lana Wood, Jason Smith, Nidhi Khosla, Dawna Komorosky, Rose Wong, Fanny Yeung, Michele Korb, Maureen Scharberg, Cherie Randolph

Semester conversion:

1. Approval of the agenda
Fencsik moved, Wood 2nd, approved
2. Approval of 5/3/18 draft minutes
Korb moved, Scharberg 2nd, approved
3. Reports:
 - a. Report of the Chair
Nothing to report.
 - b. Report of the Presidential appointee
Nothing to report.
 - c. Report of APS
Scharberg and Stein will review CAPR docs over summer to check that there is no contradictory information with respect to semesters.
 - d. Report of Semester Conversion
Scharberg reported that PeopleSoft conversion went through. Students will wait till May 29 to register to repeat class.
4. Business:
 - a. 17-18 CAPR 6: Summary of Program Annual Report Findings (referred back to committee by Excom on 5/8/18)
CAPR members present, together formulated a response.
 - b. Motion to consider Annual Report rubric development to first meeting of Fall semester. Wood moved, Randolph 2nd, approved
 - b. Motion to postpone Annual Report rubric development to first meeting of Fall semester.
Scharberg moved, Fencsik 2nd, moved.
5. Adjournment
Fencsik moved, Scharberg 2nd, approved