COMMITTEE ON Academic Policy and Planning
MEETING MINUTES

MEETING DATE: January 6, 2016
LOCATION: 309 Hawaii Hall
ATTENDANCE: [P = Present; A = Absent; E = Excused]

<table>
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<th>MEMBERS</th>
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<tr>
<td>BHATTACHARYA, Torsha</td>
<td>E JOHNSON, Shannon</td>
<td>P BUTLER, Marguerite SEC liaison</td>
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<td>COFFMAN, Makena</td>
<td>E MCKIMMY, Paul</td>
<td>P JUN, Soojin</td>
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<td>IRVINE (SORENSEN), Christine</td>
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<td>ERICSON, David</td>
<td>P STEPHENSON, Carolyn</td>
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<td>GOSNELL, William</td>
<td>P WARD, Cynthia</td>
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SUBJECT DISCUSSION / INFORMATION ACTION / STRATEGY / RESPONSIBLE PERSON

CALL TO ORDER 3:10 p.m. Carolyn Stephenson called the meeting to order

MINUTES Joint meeting with GEC. GEC members in attendance: Hokulani Aikau, Maria Stewart, Rufus Willett, Michael Nassir, Nori Tarui, Lisa Fujikawa, Miguel Felipe, Kiana Shiroma, Vicky Keough

Today’s Goal: to agree on changes for a finalized Foundations of Quantitative Reasoning (FQ) proposal this week.

Groups collectively discussed each revision suggested by CAPP at December meeting. A projector was set up so the collective could observe live editing, Christine Irvine projecting.

Hallmarks are what course is evaluated on; explanatory notes are provided for interpretation of hallmarks. Hallmarks will need to be assessed, and therefore assessment criteria need to be considered.

A final document was generated with general approval of both GEC and CAPP, excepting Carolyn’s reservations over not establishing a
Hallmark 5 based on WASC’s “ability to recognize the limits of mathematical/statistical methods”.

Motion to approve the FQ document as edited in this meeting by Paul McKimmy, seconded by Shannon Johnson. 5 in favor, 1 opposed. Motion passed.

ADJOURNMENT
Meeting adjourned at 4:40 pm

Respectfully submitted by Paul McKimmy.
Approved on January 13, 2016 with 5 votes in favor of approval and 0 against, 3 abstained (due to absence)