

CURRICULUM AND ACADEMIC POLICY COMMITTEE

MINUTES OF September 10, 2009 meeting

Present: Chuck Ciampaglio, Greg Homan, Cindy Laman, Bonnie Mathies (ex-officio)

Chuck Ciampaglio called the meeting to order at 3:35

It was announced that there will be a link on our website to keep everyone up-to-date on the committee's meetings. Some of the items that will be included are the agenda for the next meeting in advance of that meeting, the minutes from the previous meeting, and any policies and/or procedures that are approved to allow Faculty to peruse before they are voted on in Faculty Senate.

The bylaws were also discussed on how they relate to this committee's mission.

The new academic units were discussed with Cindy Laman and Greg Homan suggesting that the membership of each unit that was proposed needed some realignment. The suggestion was that the Technology and Business programs be combined.

There was a discussion on the policies and procedures that need to be implemented to approve new course offerings and program changes. This discussion will be continued at the next meeting.

Adjournment

Fall meetings and deadlines for submission as well as Lake Faculty Senate approvals and Dayton campus approvals as follows:

Lake CAPC Meeting	Lake Faculty Senate Meeting	Dayton UCAPC Meeting	Dayton UCAPC Submission Deadline	Dayton Faculty Senate New Business	Dayton Faculty Senate Old Business
Sept. 10 3:30 164 Dwyer	Sept. 16 3:30 177 Dwyer	Sept. 29 12:30 219 Rike			

Oct. 14 3:45 164 Dwyer	Oct. 7 3:30 177 Dwyer	Oct. 20*	Oct. 8*	Oct. 5	
Nov. X	Nov. 4 3:30 177 Dwyer	Nov. 16*	Nov. 5*	Nov. 16	Nov. 2
	Dec. No mtg	Dec. No mtg*			
				Jan. 4 2010	

*proposed, not approved yet