

**Committee on Academic Planning and Policy
September 20, 1999 Meeting Minutes**

Present: Neal Abraham, Bob Calvert, Susan Hahn, Jeff Hansen, Kerry Pannell, Sheryl

disciplines, in just the way students will later be expected to teach. It will be easier for Education majors to participate in education abroad programs. They will be able to start the major later in their academic careers and have more electives. In addition, advising will be easier.

Since the History Department had some concerns about proposed curriculum requirements, it was recommended that Education reconsult with History before the faculty vote. CAPP members agreed progress had been made on the proposal members of the Education department left the meeting.

Minutes of the August 30, 1999, CAPP meeting were approved with changes. It was noted that corrected copies of the minutes should be sent to Donna Wilson each month by the respective secretary of the committee.

Faculty additions to the Winter Term Sub-Committee were approved as follows: Bernie Batto to Division II and Kevin Moore to Division III. Each will serve a three year term. CAPP approved changing the name of the Department of Biological Sciences to the Department of Biology as requested by said department. This change will be announced at the next faculty meeting.

In reviewing the proposed Education Curriculum, it was agreed that the department has substantially and appropriately addressed CAPP's concerns. A vote on action will be taken after next week's meeting with MAO. It was agreed that departments do not need to send minor changes in curriculum to CAPP, but any department which makes a comprehensive curricular change need to come to CAPP. For example, the change to a course of two credits which spans time banks will require a rationale and approval by CAPP.

It was announced for information only that the International Education Committee is considering the possibility of linking certain courses to winter term trips. This would require action by the Winter Term subcommittee and CAPP.

The remainder of the meeting was spent prioritizing future items for CAPP agenda. It was agreed to discuss items 3,7, 11 and 12 (from the "CAPP Potential Do List") with MAO next week. Issues raised by RAS would be scheduled for the Oct. 11 meeting and HPP and Music would be asked to make preliminary presentations about credit issues at the Oct 25 meeting.

Neal will send copies of the "Working Draft of the Academic Strategic Plan" and "Notes on Technology and Globalization" for future discussion.

The meeting adjourned at 5:45.
Submitted by Susan Hahn

**CAPP Minutes
November 8, 1999**

Members Present:

Abraham, Hahn, Hansen, Pannell, Reynolds, Stark, Tremblay, Withered

Minutes:

Two sets of minutes were approved with corrections.

October 11, 1999

October 25, 1999

Discussion:

We engaged in a lively but brief discussion about moving the number of courses required outside of the major from 21 courses to 19 courses. A statement pertaining to the issue has been drafted and will be distributed after further discussion.

HPP Activity Courses

CAPP discussed its previous meeting with members of the HPP department in regard to the HPP activity courses. Following is a brief summary of their statements.

They argue that physical education, when combined with appropriate academic instruction, connects the emotional and the physical side of a human being. It is important to health and fitness, both physically and emotionally. It can also be easily compared with other forms of self expression, such as music or art. However, grade inflation is prevalent in this department at DePauw. HPP indicated they do not want to discourage students from taking the courses by grading the courses harshly. There is also the question of how to maintain a structured method of evaluation for the courses. There is concern that it will be difficult to mandate certain standards for all teaching in the HPP department.

CAPP agrees with the philosophy of the HPP activity courses, and thus would like to see performance reviews, standard grading mechanisms, and statistics on the distribution of grades for the HPP department. We feel it is important to determine the criteria for grading and hold firm to that criteria. Students should have a very clear idea of how they will be graded before the

credit to a system where courses are graded and appear on the transcript yet do not count toward graduation. There are complications with all the various informal proposals and these will be addressed when a formal proposal is submitted. It has been difficult for CAPP to assess this situation without a definite proposal from the School of Music.

Midterm Grade Reports:

We had a short discussion, due to time constraints, regarding the importance of Midterm Grade Reports. CAPP will solicit comments from faculty and then examine this issue more closely during its next meetings.

Meeting was adjourned at 5:55pm.

Respectfully Submitted,
Rebecca Withered

**Minutes of the CAPP meeting
January 31, 2000**

Members present: Abraham, Stark (Chair), Trinkle, Withered, Reynolds, Hansen, Tremblay, CoulontHenderson

Meeting came to order at 4:15.

Professor Stark stated that the MAO committee had questions about credits for Music Education (see minutes of November 8) but that he had not heard anything from the Music School yet. Vice President Abraham gave an update: he stated that the Music School remains uncertified by NASM. Because of ramifications impacting both the School of Music and the Education Department the matter of who will report to CAPP becomes crucial. An idea being floated about is the awarding of credit at the end of four years (similar to deferred grades).

Professor Stark stated that he talked to Professor Ball about submitting syllabi and grade standards for the HPP Department (see minutes of November 8). These will be sent to the committee but there is no indication as to when. Vice President Abraham indicated that a comprehensive analysis of workloads for the HPP Department has been completed.

The Committee turned to the discussion of DePauw's Mid-Term grade policy. A transcript of a Registrars' Listserv discussion sent by Registrar Y

there was evidence that MidTerm grade reports helped those students they were intended to help. It was mentioned that Ken Kirkpatrick can look into it. Vice President Abraham suggested a joint meeting with the MAO committee now that we have discussed the matter.

Professor Stark asked Professor Tremblay about the status of a subcommittee report on the place of special interdisciplinary programs at DePauw. Professor Tremblay indicated that the questionnaires were completed but that the interviews had yet to be done. Vice President Abraham stated that in order to affect the RAS guidelines in March this survey would have to be done in February otherwise the process will continue as it is now. The discussion centered on the structural problem involved at the level of departments. Free

Minutes from the April 10 and April 24 meetings were corrected and approved.

CAPP approved Barbara Steinson as the Division 4 replacement of John Dittmer on the Winter Term Subcommittee for the 00/01 school year.

Hansen was elected as CAPP chair for the 00/01 school year. Coulont-Henderson was elected as CAPP assistant chair.

The final composition of RAS for 2000:

Carla Edwards Music (1) 2000 Wayne Glausser Eng (2) 2001 Karen Ahlm Psych (3) 2000

Kerry Pannell Econ (4) 2000 Sue Balter CAS (1) 2002 Yung-chen Chiang Hist (4) 2002

CAPP Representatives: Bob Stark (3), Jeff Hansen (3), Francoise Coulont-Henderson (2)

After a short discussion, CAPP decided to invite M. Eagon from the Admissions Office to come to a September CAPP meeting. Trinkle suggested Eagon discuss admission to the Honors and Fellows Programs. Tremblay asked if standards for these programs are high enough. Calvert questioned if the programs are maintaining high enough standards within themselves. Tremblay also asked how many International Students are being recruited for four years at DPU.

Next year CAPP needs to review the following: Motion to drop Music Composition major. Winter Term Proposal (can only be on the table for three meetings or will expire) After Winter Term 2001 Student Evaluations, reevaluate the Winter Term proposal including the class and co-curriculars.

CAPP should work with the Winter Term Subcommittee to set an action plan. Stark volunteered to work with the Winter Term Subcommittee and be a liaison with CAPP while trying to work on this proposal. He will also meet with the Hartman Center to discuss the proposal. Abraham will need to look at monetary issues. The rigor of the Winter Term study trips were also discussed.

New proposal to drop the Geography major. Proposal to change Group 6 Distribution requirement to "Fine Arts." Proposals for rule changes/clarifications from Task Force on Off-campus Study and Transfer Credits.

Task Force on Workload Report:

Hansen reported on the survey which analyzed the amount of student work in and out of class, amount of time in class, science versus nonscience, and the workload for students and faculty.

Thanks went to Bob Stark for being an excellent chair.

The meeting was adjourned at 5:45 p.m. Submitted by: Elizabeth J. Morgan