

**CAPP Committee
Meeting Minutes**

MEETING DATE: Oct 29, 2024 1:30 PM
LOCATION: via Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Kaliko Baker	P	Spencer Remeelin	P	Ashley Maynard GEO Director	
Mario Cruz	P	Beatriz Rodriguez	E	Brad Taylor GEC Chair	
Patsy Fujimoto	P	Dan Port	A		
Thomas Pearson	P				
Foley Pfalzgraf	P				
Carolyn Stephenson	P				

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair Fujimoto called the meeting to order at 1:30 PM.	
Review of Minutes	The minutes of October 1, 2024 were approved as circulated.	
Gen Ed Discussion Continued	<p>Discussed the proposal from last spring, particularly diversification and Hawaiian courses.</p> <p>Did not discuss Streamlined Gen Ed Proposal presented in the agenda:</p> <p>Gen Ed first sequence (12 + 1 Credits) (Lower division options)</p> <ul style="list-style-type: none"> 1- Writing (3 credits) 2- Quantitative (3 credits) 3- Global Multi cultural (3 credits) 4- Hawaii Pacific Asia (3 credits) 5- Intro to Gen Ed course (1 Credit Course) (guidance concerning the first 2 sequences + life skills) 	Patsy Fujimoto

	<p>Gen Ed Second Sequence (12 + 1 Credits) (Lower division options)</p> <ol style="list-style-type: none"> 1- Arts and Humanities (3 credits) (Must include W, O, E in SLO's) 2- Social Science (3 credits) (Must include W, O, E in SLO's) 3- Biological Science (3 credits) (Must include W, O, E in SLO's) 4- Physical Science (3 credits) (Must include W, O, E in SLO's) 5- Capstone for first 2 sequences (1 Credit course) (summary of first 2 sequences and guidance concerning third sequence + life skills) <p>Gen Ed third Sequence (12 Credits) (Must be upper division) Must take 4 classes from at least 2 areas other than major Or one each and can double dip within major</p> <ol style="list-style-type: none"> 1- Arts and Humanities (3 credits) (Must include W, O, E in SLO's) 2- Social Science (3 credits) (Must include W, O, E in SLO's) 3- Biological Science/ Physical Science (3 credits) “ 4- Native Hawaiian Place of Learning (3 credits) “ <p>Language 4 classes for 12 credits (Waivers?)</p> <p>24 +2 lower division 12 upper division 12 language</p> <p>Total is 38 credits without language Total with language is 50 credits</p>	
Chair's Report	The GEO director, GEC chair and CAPP chair recorded a presentation of the history of general education reform. Guest speaker on Nov. 12th, as proposed by the ILO subcommittee. The UH Administration expects general education results this year. Ashley stressed that a proposal from CAPP should come before the senate in Feb. or March of 2025.	Patsy Fujimoto
SEC Report	SEC has focused this month on a slide show as part of Bruno's report to the Board of Regents. One slide is on general education.	Carolyn Stephenson
Graduate Council Report	Approved the six proposals - Two proposals for computer science were conditionally approved. for MFA. The next meeting will be discussing a MFA and a new PhD program in Hawaiian knowledge. Resolutions go directly to the Faculty Senate. Modifications are done by the Graduate Council.	Kaliko Baker/Carolyn Stephenson

The meeting was adjourned at 2:40 PM - Next meeting Nov. 12th
Respectfully submitted by Tom Pearson