

CAPP Committee Meeting Minutes

MEETING DATE: April 1, 2020 3:00 PM - 3:30 PM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Nandini Chandra	P	Lori Fulton	P		
Michael Cooney	P	Kristi Govella	P		
Carolyn Dennison	P	Christine Irvine	P		
Kahikina de Silva	A				
Siobhán Ní Dhonacha	P	Carolyn Stephenson (SEC Liaison)	P		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by K. Govella at 3:03 PM.
Review of Minutes	The minutes from the February 12, February 26, and March 11 meetings will be reviewed at the April 8 meeting.	
Chair's Report	None	
Guests	None	
Committee Reports	1. Reports from the Prior Learning Assessment Committee, Course Repeat and Grade Replacement Committee, Sustainability Committee, B.A. Public Policy Committee, and Course Evaluation Committee were postponed.	1. No action required.

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	<p>2. Outreach Course Committee</p> <ul style="list-style-type: none"> ● CAPP reviewed and modified a draft of a resolution opposing the UH Manoa Provost's "Plan for Online and Distance Credit Programs and Courses." 	<p>2. Outreach College Courses</p> <ul style="list-style-type: none"> ● C. Irvine made a motion to accept the resolution; seconded by L. Fulton second; motion unanimously approved. ● K. Govella will forward the resolution to the Senate Executive Committee.
Unfinished Business	<p>1. Option to change grades to credit/no credit due to COVID-19</p> <ul style="list-style-type: none"> ● C. Stephenson provided an update ● UH Vice President for Academic Planning and Policy, Donald Straney, sent a "Grading Proposal for Spring 2020" to UH faculty senate ● CAPP discussed problems with the proposal, <ul style="list-style-type: none"> ○ Proposal does not consider the differences between what kind of grades are accepted in undergraduate courses (C), graduate courses (B), and general education courses (D)? ○ Should the UH System be involved in establishing policies that impact individual departments? ● CAPP generally supported the approach outlined in Straney's memo, but would like the students to receive more information about how the decisions may impact them. ● CAPP agreed to send its comments about the memo in a memo to the SEC. <p>2. 5-week courses</p> <ul style="list-style-type: none"> ● Postponed. <p>3. Proposed Agreement with Graduate Division</p> <ul style="list-style-type: none"> ● Postponed <p>4. EP 5.209: Student Transfer and Inter-Campus Articulation</p> <ul style="list-style-type: none"> ● Postponed 	<p>1. C. Irvine will send out a draft of a memo in response to the SEC. CAPP will review and finalize it over email.</p> <p>2. No action required.</p> <p>3. No action required.</p> <p>4. No action required.</p>

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Adjournment	The next meeting of CAPP will be on April 8, 2020.	S. Ni Dhonacha made a motion to adjourn; seconded by M. Cooney; motion unanimously approved. Meeting was adjourned at 4:40 PM.
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Respectfully submitted by Carolyn Dennison (Secretary)

Approved unanimously on April 29, 2020.