

**CAPP Committee  
Meeting Minutes**

**MEETING DATE:** April 25, 2024 10:08 AM  
**LOCATION:** Webster 423  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Dan Port	P	GEC Vice Chair Brad Taylor	10:29am-10:43a m
Kathy Ferguson	P	Spencer Remeelin	P		
Patsy Fujimoto	P	Beatriz Rodriguez	E		
Konia Freitas	P	Ku'ulei Salzer	P		
Ashley Maynard	P	Brent Sipes	E		
Joanna Philippoff	P				

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Chair called the meeting to order at 10:02 am	
<b>Review of Minutes</b>	Minutes of the April 4, 2024 meeting were discussed as circulated. No adjustments to the draft minutes were made.	7 aye 0 nay 0 abstain
<b>Chair's Report</b>	<ul style="list-style-type: none"> <li>Chair sent written testimony and gave oral testimony at the BOR Student Success committee on the afternoon of April 4. The committee chair indicated they would not discuss the redline version of RP 5.213 until the "second meeting in the fall." It isn't clear whether this is the second committee meeting (likely) or the second BOR meeting. Faculty will want to keep an eye on that process in case there are surprises in May or over the summer. On April 17, 2024, chair asked the VPAS for an extension to discuss the complicated issues in the redline version as well as to coordinate multiple senate committee feedback. MFS chair Centeio also sent an inquiry to the VPAS. The VPAS said she would send a note to senates announcing an extension of the deadline, i.e., our feedback does not have to be in by April 22 (already past).</li> </ul>	

	<ul style="list-style-type: none"> <li>• Chair continues to interact with members of the Community College Gen Ed Inquiry Team. Collegial discussions have led to ideas that we might work on together as faculty.</li> <li>• Campus meetings regarding the CAPP Report are well attended. Ideas and information are being shared. Chair believes faculty can collaborate on elegant improvements to our Gen Ed curriculum so that students are getting the knowledge and skills (competencies) they need.</li> <li>• Chair sent our report on CIP codes to CAB for integration with their thoughts. CAB will send the final report to the administration, as is the practice with consultation items that don't seem to warrant full senate consideration.</li> </ul>	
<b>SEC Report</b>	<ul style="list-style-type: none"> <li>• May 2024 Faculty Senate meeting will be online</li> </ul>	
<b>Graduate Council Report</b>	<ul style="list-style-type: none"> <li>• No Graduate Council update</li> </ul>	
<b>RP 5.213</b>	<ul style="list-style-type: none"> <li>• Please make comments on the CAPP document with the redlined version</li> <li>• Review and approve a <a href="#">resolution</a> for MFS. Patsy motioned to approve. Ku‘ulei second. 8 aye 0 nays.</li> </ul>	
<b>Micro-credentials and badges</b>	<ul style="list-style-type: none"> <li>• A brief <a href="#">report</a> has been prepared will request to present at May MFS meeting</li> </ul>	
<b>CIP codes</b>	<ul style="list-style-type: none"> <li>• A <a href="#">report</a> about CIP codes is in the process of completion. The report was sent to CAB.</li> </ul>	
<b>General Education</b>	<ul style="list-style-type: none"> <li>• Review <a href="#">resolution</a> to submit to the May MFS. Pasty motioned to approve. Kathy second. 8 aye 0 nays</li> <li>• Reviewed the analysis of input related to the Baseline Proposal: Analysis of comments on the faculty survey</li> </ul>	Gen Ed updates: Campus meetings Thursday, April 25th 8 am and 3 pm Monday, April 29 3:30 pm

The meeting was adjourned at 11:37 AM  
Respectfully submitted by Ku‘ulei Salzer