

**CAPP Committee
Meeting Minutes**

MEETING DATE: September 24, 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	Carolyn Stephenson	P		
Patsy Fujimoto	P	Beatriz Rodriguez	E		
Thomas Pearson	P				
Foley Pfalzgraf	P				
Dan Port	P				

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair Fujimoto called the meeting to order at 1:31 PM.	
Review of Minutes	The minutes of the September 12, 2024 meeting were approved as circulated.	
CAPP Officer Elections	Dan Port was elected vice-chair. Kaliko Baker was elected Graduate Council Representative. The Committee still does not have a Secretary.	
RP 5.213	C. Stephenson reported that it was announced at the ACCFSC that the request for consultation on RP 5.213 had been rescinded. The SEC and MFS have not been officially notified about the rescission ostensibly because the BOR did not wish to have this policy. The Chair will ask our liaison to notify the Committee as soon as official notification of the rescission has been received by the SEC.	C. Stephenson

	There was an issue with UHCC memo regarding a Gen Ed system committee and its membership which was presented to ACCFSC.	
Overview of Gen Ed activities	Chair Fujimoto gave a brief Power Point overview of CAPP's Gen Ed activities since 2021. Robust discussion followed with the Committee members to bring issues to discuss at the next meeting.	Committee members
Chair's Report	Chair reported on the MFS Resolution regarding Gen Ed which failed to pass. RP 5.213 has been unofficially rescinded.	
SEC Report	Liaison's report was given earlier in the meeting on RP 5.213.	
Graduate Council Report	There was discussion at the Council regarding professional doctorate programs and exit strategies without dissertations.	

The meeting was adjourned at 2:58 PM
Respectfully submitted by Patsy Fujimoto