

**CAPP Committee
Meeting Minutes**

MEETING DATE: April 8, 2022 9:30AM - 11:00 AM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Siobhán Ní Dhonacha	E		
		Kaliko Baker	P		
Patsy Fujimoto	P	Anna Stirr	P		
Hannah Manshel	P	Jean Thoulag	P		
Jon Matsuda	P				
Ashley Maynard	P	Kim Binsted	P		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair called the meeting to order at <u>9:31am</u>	
Review of Minutes	Minutes of April 1, 2022 were reviewed. Motion to adopt made by Patsy and seconded by John.	1. Minutes of April 1, 2022 adopted. 7 ayes, 0 nays, 0 abstain
Chair's Report	<p>1. The chair has been attending town Halls for GE Redesign Proposal. The use of breakout rooms was a good feature allowing more candid feedback. There has been no support voiced for the GE Capstone.</p> <p>The chair asked GE Redesign coordinators for the feedback from the system's Google form. Christine Beaulé said she has heard no one supporting this proposal.</p> <p>Is a 10-campus process functional and responsible? Dominant complaints about existing Gen Ed are process-related. Many faculty are ignoring the proposal and hoping it will go away. We believe it</p>	

	<p>is Pres Lassner's intention to see some kind of system-wide Gen Ed implemented. Campuses each have a different focus and are often tied into the community. There are different ways of sharing feedback on the Gen Ed proposal. Please encourage faculty to do so.</p> <p>2. Chair sent heads up to Aune and Maeda gave heads up to them about CAPP resolution re Probation on Transcripts. Edo had a discussion with Krystyna Aune via email. CAPP's efforts are bringing greater attention to this issue. Said we should work with Grad Council; the AAA committee is also looking into this issue.</p> <p>3. Chair made note of the change in name of the Nursing Program that was brought as first reading at the March MFS.</p>	
SEC Report	<p>1. No new business</p> <p>2. Lassner's responses to questions/comments</p> <ul style="list-style-type: none"> • The revised Travel Policy is on hold and being reviewed with stakeholders. SEC expressed appreciation for this. • Asked about canceled EM searches. Two retirements in the office make recruitments difficult now. There was a discussion of using a Headhunter but the cost is a factor. • Budget transparency at the college level- faculty noted some changes ie. CRDG was zeroed out. Transparency. Discussion of whether the CAB checklist should go on the reorg website. • SEC raised questions about requirements for vaccines and testing for Fall 22. UH COVID Health group advises, "You as an individual have the tools to protect yourself so no need for the institution to mandate." • Related "equity" issues: "Students who are avoiding campus are the ones who need the university the most." Can individual instructors ask for masks required for Spring? Yes. What about Fall? Not certain. 	
Guests		
Committee Reports		
Old Business	<p>1. Resolution on CES. (Course Evaluation System) Anna shared minor changes to the resolution draft made by last year's CAPP group. The former resolution fell to the floor in last May's final MFS meeting of the year.</p>	

	<p>The wording of the ending section was changed and the section emphasized CES results should not be using CES in faculty tenure decisions.</p> <p>Motion: Forward the resolution to the SEC for the MFS for the April agenda. Moved by Jean and seconded by Edo. The motion had the unanimous support of all members present.</p> <p>2. Discussion of Gen Ed Redesign Proposal:</p> <p>a. Please find relevant docs linked in the CAPP Gen Ed Redesign Folder.</p> <p>b. DRAFT CAPP feedback on the Gen Ed proposal.</p> <p>c. DRAFT summary of input from other campus groups.</p> <p>d. Discussion of the process: How do we want to get these documents through the senate and to the GE Redesign Team for summer 2022?</p> <p>3. Resolution to remove probation from Grad Student Transcripts at Graduation.</p> <p>CAB is supportive of CAPP's position. Grad Council is more aware now of CAPP and others' issues and has asked the AAA committee to look into this. CAPP will wait for the AAA and postpone further discussion and action on this until the next CAPP meeting, April 22, 2022.</p>	
New Business	<p>1. Proposed Resolution CAPP Response to the General Education Redesign Proposal</p> <p>Advising administration that GE proposal is a curriculum matter belonging to faculty and to recommend to administration that holding the Su 22 GenEd Summer Institute is not the best use of resources, including finances, time, and effort,</p>	

	<p>especially in light of structures giving authority of curriculum to faculty at specific campuses.</p> <p>Discussion: The proposal for this summer's institute is for a committee of 7 people; including at least one person from last year's group.</p> <p>General Ed Committee II- they are charged with implementation, not design. CAPP would need to be involved in implementation discussions and plans.</p> <p>Does CAPP think it worthwhile to continue with the plan for the Summer GE Institute? Should the resolution include articulation?</p> <p>If the resolution isn't adopted and the institute goes forward, CAPP could/should be didactic about the positive points in the proposals and the problematic ones, likes/dislikes, the need for concrete steps, and how to implement and assess.</p> <p>Discussion included: Do we think the resolution would get MFS support if brought now to April Senate? How likely is this to fly? Would it be if the GE requirements were not 43 touchpoints? What might come out of GE Institute II?</p> <p>Should we go on the record now and move forward with the proposed resolution?</p> <p>Motion: Send the Resolution to the SEC for the MFS April meeting. Moved by Patsy and seconded by John. Passed with a majority vote. 6 aye, 0 nay, 2 abstain.</p>	
Adjournment	Announcement: The next meeting is on April 22, 2022, at 9:30 am.	Meeting adjourned at 11:00 a.m.

Respectfully submitted by Jean Thoulag, CAPP Secretary

Approved on April 22, 2022, 8 ayes, 0 nays, 1 abstain