

**CAPP Committee
Meeting Minutes**

MEETING DATE: April 4, 2023 3:00 - 4:15 PM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Siobhán Ní Dhonacha	Ex		
Kathy Ferguson	P	Brian Richardson	P		
<u>Patsy Fujimoto</u>	P	Ku‘ulei Salzer-Vitale	P		
<u>Hannah Manshel</u>	P	Dan Port	P		
Jon Matsuda	Ex				
<u>Ashley Maynard</u>	P	Raphael Raphael	P		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair called the meeting to order at 3:01 PM.	
Review of Minutes	Minutes of the March 28, 2023 meeting were discussed as circulated. Motion to approve Hannah; Second Kathy.	7 yes
Chair’s Report	<ul style="list-style-type: none"> Chair had continuing discussion with the GEC regarding the Gen Ed revision. The Chair brought up several issues regarding the GEC resolution presented at the last MFS meeting and its inappropriateness. The GEC was to meet on April 4 and the GEC Chair would let the Chair know their decision on the resolution. The Chair placed a call to the GEC Chair when she did not hear from him promptly. The GEC wanted revisions and an SEC-appointed committee. It was agreed that work would continue on a draft resolution for the next Senate meeting. 	
SEC Report	<ul style="list-style-type: none"> N. Chun and L. Lyons are requesting a meeting to discuss the existing test optional policy. This will probably be referred to CAPP. The SEC is creating a memorial resolution for Christine Sorenson Irvine. 	Chair to research current test optional policy

Graduate Council Report	There was no Grad Council meeting.	
ACM Name Issue	ACM Manoa has requested advice and assistance from CAPP on this issue. A CAPP subcommittee was formed-Jon Matsuda and Ashley Maynard will be on the committee.	
Discussion of the GEC MFS resolution	There was continuing discussion on the GEC MFS resolution in light of the Chair's conversation with the GEC Chair. There may be a joint resolution but it will have to be done soon to meet the SEC deadline. CAPP members advised to check their email for a possible resolution.	The Chair will draft a resolution to share with GEC for joint sponsorship.
Other	N/A	

The meeting was adjourned at 4:13 PM.

Respectfully submitted,
Patsy K. Fujimoto