

**CAPP Committee
Meeting Minutes**

MEETING DATE: May 2, 2024 10:03 AM
LOCATION: Webster 423
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Dan Port	P		
Kathy Ferguson	P	Spencer Remeelin	E		
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
Call to Order	Chair called the meeting to order at 10:03 am	
Review of Minutes	Minutes of the April 25, 2024 meeting were discussed as circulated. No adjustments to the draft minutes were made.	7 aye 0 nay 0 abstain
Chair’s Report	<ul style="list-style-type: none"> CAPP continued to hold campus meetings to discuss the CAPP Report and proposals to change Gen Ed. The meetings were informative and engaging. The GEC approved co-sponsoring the resolution re Gen Ed for the May MFS meeting. 	
SEC Report	<ul style="list-style-type: none"> Mānoa Faculty Senate Agenda update 	
Graduate Council Report	<ul style="list-style-type: none"> No Graduate Council update 	
Micro-credentials and badges	<ul style="list-style-type: none"> A brief report has been prepared and will be presented as a FYI at May MFS meeting 	

General Education	<ul style="list-style-type: none"> Request to consider articulation agreements from CCs to specific UHM programs; Shawn Ford, CC Gen Ed Inquiry Team 	
CAPP Annual Report	<ul style="list-style-type: none"> CAPP Annual Report 2023-2024 was discussed. Annual report was motioned to approve by Kathy, Ku‘ulei second. 7yay 0 nays 	Chair will send the approved CAPP Annual Report to SEC after the May MFS meeting

The meeting was adjourned at 11:05 AM
Respectfully submitted by Ku‘ulei Salzer