

**CAPP Committee
Meeting Minutes**

MEETING DATE: Nov. 26, 2024 1:30 PM
LOCATION: via Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Kaliko Baker	P	Spencer Remeelin	P		
Mario Cruz	P	Beatriz Rodriguez	E		
Patsy Fujimoto	P	Dan Port	P		
Thomas Pearson	P				
Foley Pfalzgraf	P				
Carolyn Stephenson SEC representative	P				

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair Fujimoto called the meeting to order at 1:34 PM.	
Review of Minutes	The minutes of November 12, 2024 were approved, as provided in the shared google drive.	
Gen Ed Discussion Continued	Discussion continued on Gen Ed using the April 2024 CAPP Gen Ed Proposal.	Patsy Fujimoto
SEC report	The SEC report was waived in the interest of time	Patsy Fujimoto

Grad Council Report	The Grad Council Report was waived in the interest of time	Patsy Fujimoto
	The meeting was adjourned at 2:48 PM. Next meeting Dec 3. Respectfully submitted by Tom Pearson	