

**CAPP Committee
Meeting Minutes**

MEETING DATE: March 7, 2024 10:00 AM
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Dan Port	P	Dr. Maya Saffery	10:10-
Kathy Ferguson	E	Spencer Remeelin	P	Dr. Willy Kauai	10:30
Patsy Fujimoto	P	Beatriz Rodriguez	P	Dr. Kaliko Baker	
Konia Freitas	P	Ku'u'lei Salzer	E		
Ashley Maynard	P	Brent Sipes	P		
Joanna Philippoff	P				

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair called the meeting to order at 10:02 am	
Review of Minutes	Minutes of the February 22, 2024 meeting were discussed as circulated. No adjustments to the draft minutes were made.	9 years
Chair's Report	<ul style="list-style-type: none"> Revised resolution regarding the President's search was circulated, revised and discussed. Received official notification regarding RP 5.213 The chair to invite CC inquiry group, GEC, Laura Lyons, Michael Bruno to meet with the Committee. 	Chair to invite
Guests from Hawai'inuiakea	<ul style="list-style-type: none"> Dr. Maya Saffery, Chair of General Education Committee, 'Aha Kuhina; Dr. Willy Kauai, Director of Native Hawaiian Student Services; Dr. Kaliko Baker, faculty senator and former CAPP member. Dr. Saffery gave a presentation on General Education and Hawai'inuiakea. 	CAPP to continue the discussion with Hawai'inuiakea.

SEC Report	<ul style="list-style-type: none"> ● Revised RP 5.213 has been sent out to CAPP. ● Resolution on the Presidential search was returned to CAPP and CAB for revision. ● SEC did not send testimony to the BOR on the Presidential search. 	
Graduate Council Report	<ul style="list-style-type: none"> ● One to two BAM programs to be proposed in the next 2 weeks. 	
RP 5.213	<ul style="list-style-type: none"> ● CAPP has received official referral. ● CAPP to invite Debbie Halbert to address this issue. ● No official word on when BOR will discuss this RP. 	Chair to invite Debbie Halbert
Micro-credentials and badges	<ul style="list-style-type: none"> ● There is a need for a writeup. 	Brent Sipes. Joanna Philippoff
General Education	<ul style="list-style-type: none"> ● Power Point with the preliminary report was circulated. ● CAPP to invite GEC, Laura Lyons, Michael Bruno to meet with CAPP. 	Chair to invite GEC, Laura Lyons, Michael Bruno
CIP	<ul style="list-style-type: none"> ● Kathy Ferguson to do write up on CIP codes. 	

The meeting was adjourned at 11:47 AM

Respectfully submitted by Patsy Fujimoto