

**CAPP Committee
Meeting Minutes**

MEETING DATE: November 23, 2021 3:00 PM - 4:30 PM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Siobhán Ní Dhonacha	P		
Michael Cooney	P				
Patsy Fujimoto	P	Anna Stirr	E		
Hannah Manshel	P	Jean Thoulag	E		
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 3:00 PM.	
Review of Minutes	Minutes of Nov. 2, 2021 were reviewed. Approval moved by E. Biagioni, seconded by S. Ní Dhonacha.	1. Minutes of Nov 2, 2021 were approved.
Chair's Report	1. Chair thanks the members of the Committee for the work done on the two resolutions passed at the last MFS meeting 2. Confidential letter was approved electronically and sent to WASC regarding the tenure PIG. 3. The Chair was contacted by the GEC asking whether CAPP would work over the summer and an inquiring as to whether input received from other senate committees would become part of the public record. Discussed under Business. 4. The Chair received a request from the SEC Chair regarding the CAPP timeline for the receipt of information from the other MFS committees.	1. The GEC and SEC requests will be discussed later during this meeting.
SEC Report	November 8 meeting 1. Provost Bruno on the campus “reawakening” in the Spring semester/UV units have been installed in all possible facilities/reorgs are continuing-the COE reorg has been paused due to being done incorrectly/faculty searches previously approved remain in place 2. CAB is requesting a representative on the Budget Team-Provost to inquire. November 22 meeting 1. Issue that CAPP may wish to discuss (not a formal referral): probation status after 7 years of graduate studies/probation status will be deleted if the degree is completed within 10 years. Edo noted that the	1. CAPP is interested in tracking the issue of course modalities. 2. Discuss EP 5.207 (Emeritus policy) at next CAPP meeting. 3. CAPP will discuss the issue of “probation” remaining on the transcripts for graduates with master’s or doctoral degrees.

	<p>Grad Council is currently discussing this issue. Peer institutions do make this distinction.</p> <p>2. Fall 2022 schedule: draft was supposed to be out 11/22 without pandemic restraints. Issue is changes in course modalities (in person/online) which the Provost approves vs. determination by the departments/programs. Will this a permanent shift allowing the Provost to determine the modality of classroom teaching? Provost says no, just trying to reset. Needed: criteria needed and a vision for distance learning.</p> <p>3. J. Kinder shared an issue tracking spread sheet: EP 5.207 emeritus status supposedly referred to CAPP and CPM in Fall of 2020.</p>	
Guests	1. None	
Committee Reports	1. None	
Unfinished Business	<p>1. Discussion of proposed changes to EP and RP 5.201. Please see the comment docs: EP 5.201: https://docs.google.com/document/d/16uWf4UK8ooHDWUj4DpbXmGjeajhYBVtH5s1srGAuRJQ/edit RP 5.201: https://docs.google.com/document/d/1iONRz3pjJuCox8pAV6GtJ3RoPfOo9oL4NwN5nJe75K0/edit</p> <p>2. Discussion of proposed changes to EPs 5.205 and 7.206. Please see comments in the attached doc: EP 5.205. Please see comments in the attached doc: EP 7.206.</p>	<p>1. EP 5.201/RP 5.201: moved as revised (M. Cooney move/P. Fujimoto second) to pass along to D. Halbert with comments and questions.</p> <p>2. EP 5.205/EP 7.206: moved (S. Ni Dhonacha moved/M. Cooney second) to pass along to D. Halbert. Chair will place a well-timed call to D. Halbert to discuss.</p>

New Business	<ol style="list-style-type: none"> 1. Future CAPP meetings were discussed. 2. SCR report 12/2021 from the BOT 3. Response to the GEC regarding timeline and public record issue. 4. SEC request for timeline on MFS Committee submission of commentary to CAPP 5. GEC town halls 6. CAPP town halls: M. Cooney suggested bringing in department chairs to CAPP 	<ol style="list-style-type: none"> 1. December 28, 2021 and January 4, 2022 cancelled. Next meeting likely January 25, 2022. 2. K. Binsted to bring CAPP request for permanent anonymous email address to express concerns. Chair to approach chairs of GEC, SEC and CAB about a collective response to the BOR and Lassner on topics such as the SCR 201 Task Force or others in the future. 3. CAPP will not be actively working on the Gen Ed proposal over the summer but will be monitoring and reviewing. CAPP will have guidelines/instructions for the 2022 Summer GEC Work Group in the Spring of 2022. CAPP commentary and official communications from other senate committees will be part of the Committee minutes and supporting documents for any resolutions, reports, etc. presented to the MFS. 4. MFS Committees will be asked to submit commentaries by January 24, 2022 to CAPP. 5. CAPP members will attend the GEC scheduled town halls.
Adjournment	<ol style="list-style-type: none"> 1. Next meeting December 7 , 2021 	Meeting adjourned at 4:44 pm.

Respectfully submitted by Patsy Fujimoto (substituting for Jean Thoulag)
Approved on December 7, 2021.