

**CAPP Committee
Meeting Minutes**

MEETING DATE: Dec. 3, 2024 1:30 PM
LOCATION: via Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair Fujimoto called the meeting to order at 1:31 PM.	
Review of Minutes	The minutes of November 26, 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
Chair's Report	None	Patsy Fujimoto

SEC Report	Waived in the interest of time	Carolyn Stephenson
Graduate Council Report	Waived in the interest of time	Kaliko Baker/Carolyn Stephenson

The meeting adjourned at 2:38 PM - Next meeting on Dec. 17th was subsequently cancelled.
Respectfully submitted by Tom Pearson