

**CAPP Committee
Meeting Minutes**

MEETING DATE: February 22, 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		
Kathy Ferguson	P	Spencer Remeelin	P		
Patsy Fujimoto	P	Beatriz Rodriguez	E		
Konia Freitas	P	Ku'u lei Salzer	P		
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 10:00 am	
Review of Minutes	Minutes of the February 1, 2024 meeting were discussed as circulated. No adjustments to the draft minutes were made.	5 yay 0 nay 1 abstain
Chair's Report	<ul style="list-style-type: none"> • Testimony was submitted to BOR re presidential search • CAB and CAPP approved a letter to SEC to discuss a special senate meeting • Friday 2/16/24 a message was received from the member from ACCFSC <ul style="list-style-type: none"> ○ Regents are considering changes to Gen Ed RP 5.213. BOR may have a March 7th committee meeting ○ Notes on the History of GenEd Reform will be discussed with OVPAE • Will reach out to other academic department senate chairs regarding faculty governance participation 	

Guest in regards to micro-credentials and badges	<ul style="list-style-type: none"> Alan Rosenfeld, Assoc VP for Acad Programs, and Gloria Niles, Director of Information Technology Services, Academic Technologies <ul style="list-style-type: none"> Q and A with guests 	
SEC Report	<ul style="list-style-type: none"> Committee on research GA salary issue MFS low senate recruitment for next academic year The Faculty Senate March meeting was canceled due to no resolutions being submitted 	
Graduate Council Report	<ul style="list-style-type: none"> No Grad Council meeting, nothing to report 	
Gen Ed	<ul style="list-style-type: none"> Continue to review 	<p>All CAPP members will review different parts of the Gen Ed proposal.</p> <p>Hawai‘inuiākea invited to CAPP meeting</p>

The meeting was adjourned at 11:35 AM
Respectfully submitted by Ku‘ulei Salzer