

**CAPP Committee
Meeting Minutes**

MEETING DATE: February 28th, 2023 3:00 - 4:15 PM

LOCATION: Zoom

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	E	Siobhán Ní Dhonacha	P		
Kathy Ferguson	P	Brian Richardson	P		
Patsy Fujimoto	P	Ku‘ulei Salzer-Vitale	P		
Hannah Manshel	P				
Jon Matsuda	P				
Ashley Maynard	P	Raphael Raphael	P		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Chair called the meeting to order at 3:01 PM.	
Review of Minutes	Minutes of the February 7th, 2023 meeting were discussed as circulated. Motion Kathy; Second Hannah.	6 yes, with 2 abstentions.
Chair’s Report	<p>UH System Conference Committee: General Education Redesign</p> <p>This Committee was term limited, and meetings will end soon.</p> <p>Chair gave an overall status update, and discussion followed which included the topic of an upcoming possible draft for CAPP review stemming from work on this committee, depending upon next steps. CAPP will watch for that.</p> <p>This effort may be best served by a more “bottom up” approach more directly involving the faculty in a concrete way in each step of the process.</p> <p>CAPP discussion noted that, as with last meeting’s discussion, that CAPP has a genuine openness to ideas and review, along with a sincere dedication to discourse.</p>	

	<p>Yet this overall redesign timeline continues to seem very rushed without any specified accompanying event propelling this.</p> <p>Compressed timeframes that do not involve front loading or pilot testing of specific areas proven to need intervention based on evidence may not offer potential for long term grounded structural change that is resourced and can be effectively implemented.</p> <p>CAPP noted again that ensuring ample time and having a pilot Beta testing approach is not the same as entirely postponing needed change.</p> <p>Chair will vote as an individual representative on any items forwarded for a vote within the “conference committee.”</p> <p>CAPP asked for the Chair to send a mahalo nui loa on CAPP’s behalf to those who served.</p>	
SEC Report	<p>Last SEC meeting was held on 2.27.23</p> <p>Report:</p> <ul style="list-style-type: none"> • President Lassner was scheduled to attend, but had to reschedule. • There were no other guests. • Liaison referred to SEC being interested in CAPP possibly meeting with the General Education Committee. • Liaison referred to concerns expressed about the UHM ACM proposed name change, and any potential effect upon Faculty Governance. • The SEC plans to draft a Resolution in Memorial to Christine Sorensen - please contact the Liaison with any questions, contributions, or other. • Discussion about UH System Conference Committee: General Education Redesign. 	
Graduate Council Report	<p>Edo attended the Graduate Council meeting on 2.28.23 - will report 3.7.23</p>	

Revised Gen Ed Proposal. Discussion of process to consider the Gen Ed Proposal Updating the survey for faculty/chairs to get input on the Revised Gen Ed Proposal.	Discussion of next steps. Also, see Above.	
Other	N/A	

The meeting was adjourned at 4:15 PM.

Respectfully submitted,

Siobhán Ní Dhonacha