

**CAPP Committee
Meeting Minutes**

MEETING DATE: March 28, 2024 10:00 AM
LOCATION: Hawai'i Hall 309
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Dan Port	P	VPAS Halbert	10:34-11:34 AM
Kathy Ferguson	E	Spencer Remeelin	P		
Patsy Fujimoto	E	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 10:02 am	
Review of Minutes	Minutes of the March 7, 2024 meeting were discussed as circulated. No adjustments to the draft minutes were made.	6 aye 0 nay 1 abstain
Chair's Report	<ul style="list-style-type: none"> • Thank you to everyone who has talked with constituents and given input regarding Gen Ed. We continue to work very hard to help the Senate move toward evidence-based decisions. • VP Halbert told SEC Chair Centeio that the administration was "moving ahead" with the micro-credentials EP, draft notes were sent to Halbert in the hopes our discussion will be included. • We need to coordinate a response to the proposed redline changes to RP 5.213. Halbert asked for feedback by 4/22, but 45 working days would be May 8. We are awaiting input from the GEC and CAB. • Chair sent and gave personal testimony to BOR re proposed redline changes to RP 5.213. Chair attended BOR meeting and BOR special meeting (re pres search) 	

	on March 21. We may want to send testimony for the April BOR meeting(s).	
SEC Report	<ul style="list-style-type: none"> • Micro-credential update 	
Graduate Council Report	<ul style="list-style-type: none"> • Approved BAMs and courses at previous graduate council meeting 	
Guest VPAS Debora Halbert	<ul style="list-style-type: none"> • VPAS answered general questions CAPP had in regards to micro-credentials and General Education. 	
RP 5.213 Gen Ed	<ul style="list-style-type: none"> • Continued conversation about Gen Ed documents 	

The meeting was adjourned at 11:47 AM
Respectfully submitted by Ku‘ulei Salzer