

**CAPP Committee
Meeting Minutes**

MEETING DATE: September 28, 2023 12:30-2:00 PM
LOCATION: Zoom 991 1330 1523 passcode 580346
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Dan Post	P		
Kathy Ferguson	P	Spencer Remeelin	P		
<u>Patsy Fujimoto</u>	P	Beatriz Rodriguez	P		
Konia Freitas	P	Ku'ulei Salzer-Vitale	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 12:31PM.	
Review of Minutes	Minutes of the August 31, 2023 meeting were discussed as circulated. Motion to approve Joanna; Second Spencer.	9 yes, with 1 abstention.
Chair's Report	<ul style="list-style-type: none"> The Chair noted that there are several referrals and questions referred to the Committee. A proposed workload equivalency framework has been circulated by the OVPAE. All faculty should be aware of proposed workload equivalencies. The Chair will circulate the link to the documents. Gen Ed will be topic of discussion for CAPP. The faculty has not been asked for their input on Gen Ed or what needs to be changed. The MFS passed a resolution last year that asks CAPP to report back to the MFS on the Gen Ed issue. 	Chair to circulate link to workload equivalencies framework.

SEC Report	<ul style="list-style-type: none"> • The SEC is very interested in SCR 201 and its progress. • The SEC is also looking into the post doctoral policy • There are no deadlines for Gen Ed revisions. 	
Graduate Council Report	<p>Brent Reported:</p> <ul style="list-style-type: none"> • PT PhD is a new program being proposed. There will be more discussion due to the “looseness” of the current proposal. • There are ongoing discussions on the 60 credits for the MFA which may be outside the norm. • Discussion is beginning on the Bachelor and Masters degree. • The monetization of tuition waivers is looking for participants to discuss this issue. <p>The Committee discussed Outreach College since the PT doctorate will be offered through Outreach.</p>	The Chair will research the concept of Outreach College and report back to the Committee.
Interdisciplinary Studies	There was discussion in the Committee on the nature of an Interdisciplinary degree.	A subcommittee was formed: Spencer, Ku’ulei, Dan and Brent.
Test Optional Policy	The issue is whether the ACT and SAT should be required. The Committee would like to look at graduation rates.	A subcommittee was formed: Beatriz and Dan.
Gen Ed	<p>During this discussion it was disclosed that VP Halbert expects a new Gen Ed system will be in place by May 2024.</p> <p>The Gen Ed Committee has revised its governance documents, which are being considered by CAB.</p> <p>Kathy Ferguson will review previous CAPP survey input to pick out common themes.</p> <p>Konia Freitas will review the comments from Hawai’iniuiakea and pick out common themes.</p> <p>There was further discussion on a possible survey of the faculty to determine if the Gen Ed system needs to be revised and what specifically needs to change.</p> <p>The possibility of student input is currently on hold.</p> <p>The first step will be to understand previous input on Gen Ed from previous surveys and comments.</p>	The Chair will also ask for the Gen Ed Committee governance revisions. Kathy and Konia will report to the Committee at the October 26 meeting.

The meeting was adjourned at 2:00 PM. Joanna moved. Ku'ulei second.
Respectfully submitted,
Patsy K. Fujimoto DDS