

**CAPP Committee
Meeting Minutes**

MEETING DATE: April 4, 2024 10:08 AM
LOCATION: Webster 423
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Dan Port	P		
Kathy Ferguson	P	Spencer Remeelin	E		
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 10:02 am	
Review of Minutes	Minutes of the March 28, 2024 meeting were discussed as circulated. No adjustments to the draft minutes were made.	6 aye 0 nay 2 abstain
Chair's Report	<ul style="list-style-type: none"> VPAS Halbert's slides for the BOR Student Success Committee meeting to be held 4/4/24 were released publicly on the afternoon of our last meeting. There is a bit of urgency over the redline changes to RP 5.213: The slides say that the administration would like the BOR to vote on the redline changes in May in order to have the new System committee in place in the fall. It is wonderful that faculty are discussing Gen Ed and that we are hearing from many about issues related to curriculum as well as implementation. CAPP's goal is to have discussions, and we will want to schedule a number of them this month. Chair met with members of the Community College Gen Ed Inquiry Committee, which has 14 members working to find consensus regarding Gen Ed. There is substantial alignment with their views and information in the draft 	

	CAPP report. Consensus is possible, but CAPP's first priority is to fulfill the MFS charge of delivering a report on input related to the Gen Ed proposals.	
SEC Report	<ul style="list-style-type: none"> • SEC request for CAPP to present a Gen Ed report at the full senate meeting in April. 	
Graduate Council Report	<ul style="list-style-type: none"> • No Graduate Council update 	
RP 5.213	<ul style="list-style-type: none"> • Please make comments on the CAPP document with the redlined version • Do we want to offer a resolution on the redline version? 	
Micro-credentials and badges	<ul style="list-style-type: none"> • Report is being drafted 	
CIP codes	<ul style="list-style-type: none"> • A report about CIP codes is in the process of completion. The report will be sent to CAB. 	
General Education	<ul style="list-style-type: none"> • Formulated a report to present to the the MFS General meeting 	

The meeting was adjourned at 11:37 AM
Respectfully submitted by Ku‘ulei Salzer