

**CAPP Committee
Meeting Minutes**

MEETING DATE: November 30, 2023 12:30-2:00 PM
LOCATION: Zoom
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	A		
Konia Freitas	P	Ku’ulei 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 12:32pm	
Review of Minutes	Minutes of the November 3, 2023 meeting were discussed as circulated. No adjustments to the draft minutes were made. Approve as circulated	Minutes were approved 7 yes 0 no 1 abstain
Chair’s Report	<ul style="list-style-type: none"> • Test optional policy • Gen Ed 	

SEC Report	<ul style="list-style-type: none"> • The faculty senate has 45 days to respond to an administrative request. • Gen Ed: <ul style="list-style-type: none"> ◦ President Lassner BOR would like Gen Ed to apply to all ten campuses ◦ Gen Ed Committee acknowledged that reshaping Gen Ed is CAPP responsibility • BOR to meet with SEC on regular basis (beginning with Regent Wilson and Regent Ambercrombie) • Presidential Search, request faculty involvement in the search process (PIG2) • BOR approved changes to SCR 201 • Bylaws requires nine members for standing committees in MFS 	
Graduate Council Report	<ul style="list-style-type: none"> • 3-4:30 grad chair assembly • Grad certificates that are BOR approved will now be administered from the Office of the Registrar. • Resolutions passed by grad council, sent to VP Lyons: <ul style="list-style-type: none"> ◦ MFA changed from 60 to 30 or more credits ◦ Program modifications BAMP ◦ Ned-tec dual track ◦ PK early childhood education ◦ Nursing Phd program approved with reservations ◦ Course approvals 	
President PIG2	<ul style="list-style-type: none"> • Testimony for BOR must be submitted 48 hours before the planned meeting • Testimony for CAPP to send to the BOR 	Testimony passed unanimously
Test Optional Policy	<ul style="list-style-type: none"> • Daniel presented: <ul style="list-style-type: none"> ◦ GPA per class level <ul style="list-style-type: none"> ■ MIRO provided data ■ Data was disaggregated 	Statement drafted to send to MFS SEC Chair Centeio and Provost
Posthumous degree policy	<ul style="list-style-type: none"> • Memo of 5.209, Proposed Posthumous Degree Policy 	Continue to review
Gen Ed	<ul style="list-style-type: none"> • Continue to review the Gen Ed reports • Will present a report to MFS at the end of the academic year. 	

Meeting was adjourned at 2:06pm

Respectfully submitted,

Ku‘ulei Salzer