

**CAPP Committee
Meeting Minutes**

MEETING DATE: December 7, 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	P		
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 12:32 pm	
Review of Minutes	Minutes of the November 30, 2023 meeting were discussed as circulated. No adjustments to the draft minutes were made. Approve as circulated	Minutes were approved 8 yes 0 no 0 abstain
Chair’s Report	<ul style="list-style-type: none"> BOR Meeting <ul style="list-style-type: none"> PIG2 Test optional policy feedback from the provost Semester parking passes 	
SEC Report	<ul style="list-style-type: none"> Met with Regent Wilson and Abercrombie <ul style="list-style-type: none"> PIG 2 was discussed Support MFS SEC meet with Regents SEC submitted testimony regarding PIG2 to the BOR 	
Graduate Council Report	<ul style="list-style-type: none"> No report 	

<u>Posthumous degree policy</u>	<ul style="list-style-type: none"> • Sen. Philippoff's Review of the Posthumous Degree Policy 	Chair will follow up with VPAAE Lyons
<u>Final exam policy</u>	<ul style="list-style-type: none"> • The proposed policy was discussed 	Chair will follow up with the AVPAE
Spring meeting time	<ul style="list-style-type: none"> • Hybrid meetings possible in the spring? 	Will work on the spring meeting schedule. A poll will be sent out
Gen Ed	<ul style="list-style-type: none"> • Ideas for Discussion of the General Education Curriculum 	

The meeting was adjourned at 2:15 PM.
Respectfully submitted by Ku'ulei Salzer