

**CAPP Committee  
Meeting Minutes**

**MEETING DATE:** March 28 2023 3:00 - 4:15 PM  
**LOCATION:** Zoom  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Edo Biagioni	P	Siobhán Ní Dhonacha	Ex		
Kathy Ferguson	Ex/P	Brian Richardson	P		
Patsy Fujimoto	P	Ku‘ulei Salzer-Vitale	P		
Hannah Manshel	P	Dan Post	P		
Jon Matsuda	P				
Ashley Maynard	P	Raphael Raphael	P		

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Chair called the meeting to order at 3:03 PM.	
<b>Review of Minutes</b>	Minutes of the March 7, 2023 meeting were discussed as circulated. Motion Edo; Second Patsy.	4 yes, with 1 abstention.
<b>Chair’s Report</b>	<ul style="list-style-type: none"> <li>Chair and Vice-chair met with the SEC on March 13. The SEC supported a meeting of CAPP and the GEC.</li> <li>The issue of the name change of the ACM. No reference has been found that the issue was referred to CAPP. It may have referred to CAB.</li> <li>SC 201 will be discussed later in this meeting.</li> </ul>	
<b>SEC Report</b>	<ul style="list-style-type: none"> <li>The ACM rename issue reflects larger concerns with the alignment of the Manoa and system ACM. The CAPP liaison will request the SEC send a formal referral to CAPP.</li> <li>Pres. Lassner reported that BOR policy is in development on the conflict of interest in a combination CEO/President.</li> <li>Pres. Lassner comments <ul style="list-style-type: none"> <li>Ching Field renovations will be done before August 2023.</li> </ul> </li> <li>Provost Bruno’s comments</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Gen Ed-that alignment between campuses is misguided and each campus' Gen Ed should build on the strengths of each campus.</li> <li>○ Provost is looking at streamlining hiring.Growth of enrollment is the driver.</li> <li>○ Chinese relationship with research institutions are continuing through the EW Center despite government restrictions.</li> <li>● The issue of open searches for Dean positions was raised by the Committee. The chair believes there is a past MFS resolution addressing the issue.</li> </ul>	The Chair to research previous resolution.
<b>Graduate Council Report</b>	<b>Edo Reported:</b> <ul style="list-style-type: none"> <li>● CEE 160 (Machine Learning Civil and Environmental Engineering) has been approved.</li> <li>● ICS 615/ICS 639 has been given provisional approval with changes.</li> <li>● Long discussion on the merger between the theater and dance graduate degrees.</li> <li>● Discussion about graduate assistant grievances and changes needed.</li> </ul>	
<b>SC 201 Faculty Classification Issue</b>	<p>K. Salzer-Vitale raised the following issues with SCR 201.</p> <ul style="list-style-type: none"> <li>● Current specialists will be grandfather in under SCR 201 but what will happen to future specialists? Will they be tenurable?</li> <li>● Questions about periodic review? How often?</li> </ul> <p>Members are urged to submit comments by April 15.</p>	
<b>Discussion of the GEC MFS resolution</b>	<p>Robust discussion ensued on the GEC resolution and possible next steps.</p> <p>It was moved by the Chair (second: K. Salzer-Vitale) that CAPP ask the SEC to have the GEC resolution removed from the MFS agenda.</p>	The Chair and Vice-Chair will draft a letter to the SEC regarding the GEC resolution.
<b>Other</b>	N/A	

The meeting was adjourned at 4:18 PM.

Respectfully submitted,

Patsy K. Fujimoto