

CAPP Committee
Meeting Minutes

MEETING DATE: September 23rd, 2020 3:30 PM - 4:30 PM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		GUESTS	TIME
Kim Binsted	P	Maureen O'Brien	P		
Nandini Chandra	P	Carolyn Stephenson	P		
Michael Cooney	P	Jean Thoulag	P		
Kahikina de Silva	P	Amanda Yoshioka-Maxwell	P		
Rachel Lentz	P				
Siobhán Ní Dhonacha	P	Jim Potemra (SEC liaison)	P		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by - at 3:33 PM.
Review of Minutes	1. The minutes from the last CAPP meeting were reviewed.	1. Motion - unanimously approved. 8-0
Chair's Report	1.	1. No action taken.
SEC Report	<ol style="list-style-type: none"> 1. Senate Officer's Orientation Wednesday Sept. 30, 3:15-4:15 PM. Run by the SEC Chair. 2. The CAPP Committee Resolution was not on the 9.15.20 MFS meeting agenda, although had been submitted for consideration. The MFS SEC did not call a special meeting week of 9.23.20. CAPP submitted testimony to the UH Board of Regents, which came from CAPP, not from SEC or MFS, and which is a legitimate action. In future, the CAPP might consider the benefit of input from the SEC Liaison while crafting submissions such as these. 3. The SEC received the current UHM reorganization plan from the UHM Provost. This plan appears to be a compilation of different elements and processes over time gathered in one document intended to meet a protocol requirement. The SEC is working on a response to the Provost, and will ask for this document to be revised and resubmitted to better meet the format and process for a fully developed reorganization plan. 4. The SEC met with the UH President on Monday 9.21.20 to discuss the budget. 	1. No action taken.

MĀNOA FACULTY SENATE

Guests	1. None	1. No action taken.
Committee Reports	1. None	1. No action taken.
Unfinished Business	1. None	2. No action taken.

<p>New Business</p>	<ol style="list-style-type: none"> 1. Review CAPP resolution(s) for October 21, 2020 Senate inc. review Interdisciplinary Studies issues. Subcommittee? 2. Discuss CAPP response to “Post-Pandemic Planning.” Discussed the current situation. Discussed the idea that CAPP could review CAB approach, and CAPP deal with curricular proposals. Discussed CAPP & CABB meeting together. Discussed MFS oversight of curriculum, and requested that the BOR direct UH Executive Administration to consult with MFS via CAPP. CABB has a resolution pending, which is extremely critical. 3. Reviewed the BOR meeting of 9/20/20 and CAPP testimony. Decided to keep CAPP resolution as is, but with additional information elements and examples to be added. 4. B.A. in Public Policy – withdrawn 5. Finalized Subcommittee Work & Members: Undergraduate Certificate in Sustainability Michael Cooney, Kim Binsted, Rachel Lentz Undergraduate Certificate in Sexuality Studies Nandini Chandra, Siobhán Ní Dhonacha, Maureen O’Brien Undergraduate Certificate in Creative Computational Media Kim Binsted, Rachel Lentz Prior Learning Assessment/ Back Credits Policy Kahikina de Silva, Jean Thoulag Grade Replacement Policy Kahikina de Silva, Maureen O’Brien Course Evaluation System Nandini Chandra, Amanda Yoshioka-Maxwell Outreach/Online Courses Amanda Yoshioka-Maxwell, Michael Cooney Student Data Policies re: online learning/“inclusive access” Jean Thoulag, Rachel Lentz, Maureen O’Brien 	
----------------------------	--	--

MĀNOA FACULTY SENATE

	6. CAPP Committee meeting schedule for Fall 2020 is the following: Wednesdays from 3:30 to 4:30 pm on 10.14.20, 10.28.20, 11.04.20, and 12.09.20.	
Adjournment	1. The next CAPP meeting will be October 14th, 2020 at 3:30 PM.	The meeting was adjourned at 4:53 pm. Motion Jean, seconded by Nandini.

Respectfully submitted by Siobhán Ní Dhonacha (Secretary)

Approved unanimously on October 14, 2020.