CAP

Minutes for December 12, 2012

Present:

C. Fisher, L. Grega, W. Heisler, R. Kamber, J. Laughton, M. Marino, J. McCarthy, S. O'Brien, M. Pulimood, , B. Rifkin, S. Shestakow, B. Strassman, P. Van Hise

Excused:

K. Picardo, A. Vachon

Ex Officio Representative From Records & Registration:

David Morales

Minutes for November 28, 2012 were approved.

Old Business

CAP voted unanimously to approve the recommendation from the LLPC that the domain requirements for FSP courses be removed and that the number of breadth courses required in Option C be reduced by one.

Reports from Sub-Committees

1. Off-Campus Faculty Led Programs (OCFLP)

CAP voted unanimously to draft a preliminary recommendation approving The International Education Program Council Guidelines for off-campus, faculty-led programs. CAP will gather testimony about the guidelines through a Qualtrics survey.

1. Undergraduate Certificate Programs

The group is negotiating language and process for the recommendation with CSCC.

1. Bundled Charges

The sub-committee has requested more specific data from Records and Registration to better inform its work on course withdrawal.

The sub-committee has set up a conversation with the Dean of Students to better inform how it should handle the testimony gathered on the preliminary recommendation on the attendance and absence policy.

New Business

CAP voted unanimously to change the degree designation for the Engineering Science Program in the School of Engineering from "Bachelor of Science" to "Bachelor of Science in Engineering Science".

CAP voted unanimously in favor of the restructuring and renaming of three programs in the Art and Art History Department. This restructuring and renaming eliminates the three current majors to form a new single major with three specializations: The Department of Art and Art History will offer the BFA in Visual Arts with concentrations in Fine Art; in Lens-Based Art: Photography and Video; and in Graphic Design.

CAP voted unanimously to form a Task Force on Academic Integrity. Select members of the campus community will be invited to join the Task Force which will be chaired by a member of CAP. The Task Force will report to CAP.

The meeting adjourned at 2:55.

Respectfully submitted,

Barbara Strassman