

Committee on Academic Programs (CAP)
Minutes for Meeting on 11/11/2020

Attending: Amy Cmielewski, Belinda Haikes, Craig Hollander, Deborah Knox, Tracy Kress (Chair), Maura Moore, Vaish More, Abby O'Connor (Vice Chair), Jennifer Palmgren, Kay Potucek, Avani Rana, Brenda Seals, Alisha Srivastava, Aimme Stahl, Don Vandergrift, Jane Wong.

Excused: David Gazarian

Meeting started at 1:30 pm.

1. Reviewed meeting minutes from 10/28/20 meeting.

Meeting minutes approved

2. Discussion of Liberal Learning Council changes to WRI102 and IDS102

Some committee members met with Nina Ringer to get feedback on the changes to WRI102.

Action item: A few clarifications were needed from Nina Ringer and Leann Thornton. Tracy will solicit feedback

3. Update on Graduate Transfer Policy

GSC revised the policy based on CAP feedback. The revised policy and response from the GSC were discussed. CAP voted to approve the policy.

Action item: Tracy to send back the policy Steering once the GSC tweaks the text.

4. Assign subgroup for Syllabus Policy

Assigned subcommittee to review policy.

5. Interim policy on Remote Classroom Camera/Microphone Use and Recording

Active discussion on current interim policy and what needs to be done to make this more inclusive. There needs to be a careful balance regarding the learning environment and privacy issues.

Action item: The subgroup will prepare a preliminary recommendation with feedback received from stakeholders.

Our next meeting will be on Wednesday, December 9th, 1:30 p.m. on Zoom. Link will be emailed with the new agenda.

Respectfully submitted,
Abby O'Connor