

**Committee on Academic Programs (CAP)
Minutes for Meeting on 10/26/22**

Present: Sharon Byrne, Peter Corso, Hiya Dogiparthi, David Mazeika, John McCarty, Jennifer Palmgren, Monisha Pulimood, Brenda Seals, Aimee Stahl, Jane Wong

Excused: Joe Baker, Brett BuSha, Ellen Farr, Heba Jahama, Jennifer Prince, Avani Rana

1. Review and approve minutes

- a. [10/12/22](#): Approved

2. Announcements: Additional members joining us as recent appointments, introductions

3. Votes:

- a. [Graduate Certificate Programs](#)
 - i. Discussion: Sub-committee described proposed changes to policy
 - ii. Vote to send for testimony: Approved

4. Discussion of current charges:

- a. Graduate related charges
 - i. [Graduate Admissions/Readmissions Charges](#)
 - 1. No update, being reviewed in sub-committee
 - ii. [Graduate Certificate in Health and Risk Communication](#)
 - 1. No update, being reviewed in sub-committee
- b. [Undergraduate Certificate Programs](#)
 - i. No update, being reviewed in sub-committee
- c. [Class Recording](#)
 - i. As requested, Steering upgraded the tier to Tier II and provided a new charge to reflect that change.
 - ii. Still awaiting feedback from ARC about the policy.
- d. [Undergraduate Transfer Credit](#)
 - i. Feedback collected, should be ready for review by Nov 9th meeting

5. Notes on Committees that report to CAP

- a. Graduate Studies Council:
- b. Honor's Program:
- c. Liberal Learning Council:
- d. Community Engaged Learning Council
- e. Cultural and Intellectual Community Council
- f. Global Engagement Council
- g. Mentored Research and Internships Council
- h. Self-Designed Major Council
- i. Teacher Education Council
- j. Teaching and Learning Council

6. Our **next meeting** will be November 9, 2022 1:30 to 2:50 pm in Science Complex Chemistry 122A (or via the Zoom option).

CAP 2022-23 Roster

1. Brenda Seals, Faculty, term expires 2023
2. Brett BuSha, Faculty, term expires 2024
3. Aimee Stahl, Vice-Chair, Faculty, term expires 2023
4. Sharon Byrne, Faculty, term expires 2023
5. John McCarty, Faculty, term expires 2024
6. Joe Baker, Chair, Faculty, term expires 2025
7. Monisha Pulimood, term expires 2025
8. David Mazeika, Faculty, term expires 2025
9. Avani Rana, Staff, term expires 2024
10. Jennifer Palmgren, Provost Designee
11. Jane Wong, Academic Dean
12. Heba Jahama, Staff, R&R rep, non-voting
13. Ellen Farr, Staff, term expires 2025
14. Hiya Dogiparthi, Undergraduate Student
15. Peter Corso, Undergraduate Student
16. Jennifer Prince, Graduate Student