

**Committee on Academic Programs (CAP)
Minutes for Meeting on 11/08/2023**

Present: David Mazeika, Monisha Pulimood, Jackie Andersen, Lisa Watson-Cotton, Steven Singer, Jennifer Palmgren, Ellen Farr, Angie Capece, Avani Rana, Lisa Grimm, Brett BuSha, Sylvia Twersky

Absent: John McCarty, Katherine Miller

Excused absence: Susan Ryan, Tracy Perron, Jewell Mazahreh,

1. Review and approve minutes

- The October 25, 2023 meeting minutes were approved.

2. Discussion of current charges/business:

a. Active charges/business under discussion

- i. Graduate student full time definition / MPS
The subcommittee provided an update. Changes are needed to the definition. The policy will be edited. The edits will be discussed at the next CAP meeting and then sent out for testimony.
- ii. Masters of Professional Studies
The proposal was updated and approved by GSC on 11/3.
- iii. Alternative course types policy
Subcommittee agreed this requires significant testimony. The subcommittee will continue to review the document and draft recommendations for testimony.
- iv. Mid Semester student evaluations
A subcommittee was formed and will provide a review at the next CAP meeting along with a recommendation on whether additional testimony is needed.

3. Notes on Committees that report to CAP

- a. College Core Council
- b. Community Engaged Learning Council
- c. Cultural and Intellectual Community Council
- d. Global Engagement Council
- e. Graduate Studies Council
- f. Honors and Scholars Council
- g. Mentored Research and Internships Council
- h. Self-Designed Major Council

- i. Teacher Education Council
 - j. Teaching and Learning Council
4. Our **next meeting** will be December 13th, 1:30-2:50 p.m.

CAP 2023-24 Roster

1. Steven Singer, Faculty, term expires 2026
2. Angie Capece, Faculty, term expires 2026
3. Sylvia Twersky, Faculty, term expires 2026
4. John McCarty, Faculty, term expires 2024
5. Brett BuSha, Faculty, term expires 2024
6. Monisha Pulimood, Faculty, term expires 2025
7. Tracy Perron, Faculty, term expires 2025
8. Susan Ryan, Faculty, term expires 2025
9. Dave Mazeika, Faculty, term expires 2025
10. Avani Rana, Staff, term expires 2024
11. Ellen Farr, Staff, term expires 2025
12. Jennifer Palmgren, provost designee
13. Lisa Grimm, Academic Dean
14. Jackie Anderson, Undergraduate Student
15. Jewell Mazahreh, Undergraduate Student
16. Katherine Miller, Graduate Student
17. Lisa Watson-Cotton, Records & Registration representative