

**Committee on Academic Programs (CAP)
Minutes for Meeting on February 28, 2024**

Present:

David Mazeika, Monisha Pulimood, Steven Singer, Jennifer Palmgren, Ellen Farr, Brett BuSha, John McCarty, Susan Ryan, Jennifer Castro, Lisa Watson-Cotton, Tracy Perron, Susan Ryan, Lisa Grimm, Sylvia Twersky, Katy Robinson, Avani Rana, Jackie Anderson

Excused: Angie Capece

1. Review and approve minutes

- a. The February 14th [Minutes](#) were approved

2. Announcements

- a.

3. Discussion of current charges/business:

- a. Active charges/business under discussion
 - i. Structural Changes: FYS/FYW, required units, and language requirements
 1. It was agreed to hold three open forums at: faculty senate, staff senate, and student government
 2. A survey will also be created and distributed campus-wide
 3. Working groups were formed to facilitate the forum discussions and summarize results
 - ii. Changes to the honors program
 1. CAP approved the proposed changes to the honors program
 - iii. BA in Mathematics
 1. CAP approved the proposal to create a BA in Mathematics
 - iv. Learning Assistant 5 year review
 1. CAP has no substantive changes to the policy
 - v. Graduate student academic load and definition
 1. CAP approved the policy and accepted the amendments from Steering

4. 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

Our **next meeting** will be March 27th, 2024

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. Jennifer Castro, Undergraduate Student
16. Katy Robinson Graduate Student
17. Lisa Watson-Cotton, Records & Registration representative