Committee on Academic Programs (CAP) Minutes for Meeting on March 27, 2024

Present:

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

Excused: Jennifer Palmgren, Avani Rana

1. Review and approve minutes

a. The <u>February 28th</u> meeting minutes were approved.

2. Announcements

a.

3. Discussion of current charges/business:

- a. <u>Active charges/business under discussion</u>
 - i. Structural Changes: FYS/FYW and required units
 - FYS/FYW: CAP will recommend that the requirement for FYW 102 should be removed, and more writing instruction should be included in FYS courses. The writing program should also develop a plan to strengthen writing throughout the undergraduate career.
 - Adjust units for degree from 32 to 30 units: CAP will recommend that the change should be made IF there is evidence of cost savings.

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 April 10, 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