

Committee on Academic Programs (CAP)
Minutes for Meeting on September 11th, 2024

Present:

Steven Singer, Angie Capece, Sylvia Twersky, Matthew Bender, Shengbin Wang, Susan Ryan, Dave Mazeika, Cecilia Colbeth, Jennifer Palmgren, Christopher Fisher, Ellen Farr, Jackie Anderson, Kaitlin Harker

Excused: Stephanie Sen (one year replacement, appointed to CAP after Sept 11th meeting)

1. Review and approve minutes

- a. N/A first meeting of the year

2. Announcements

- a. Angie Capece was elected Chair and David Mazeika was elected Vice-Chair

3. Discussion of current charges/business:

- a. Active charges/business under discussion
 - i. Internships and co-op policy: CAP agreed to reconvene the internships subcommittee. An updated policy will be drafted and shared with Chemistry and other affected departments/programs for feedback. CAP also noted that there is no current “Type of Course” in MOA 62 for co-op, therefore, this issue will need to be addressed by the appropriate parties.
 - ii. 32 to 30 unit change: CAP agreed to identify policies that are affected by the reduction in units.
 - iii. The Music Performance Minor charge was rescinded.

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

2024-2025 Roster

1. Steven Singer, Faculty, term expires 2026

2. Angie Capece, Faculty, term expires 2026
3. Sylvia Twersky, Faculty, term expires 2026
4. Matthew Bender, Faculty, term expires 2027
5. Shengbin Wang, Faculty, term expires 2027
6. Stephanie Sen, One year replacement, Faculty, term expires 2025
7. Susan Ryan, Faculty, term expires 2025
8. Dave Mazeika, Faculty, term expires 2025
9. Cecilia Colbeth, Staff, term expires 2027
10. Jennifer Palmgren, provost designee
11. Christopher Fisher, Academic Dean
12. Ellen Farr, Staff, term expires 2025
13. Jackie Anderson, Undergraduate Student
14. Kaitlin Harker, Undergraduate Student
15. Vacancy, Graduate Student