

Committee on Academic Programs (CAP)

Minutes for Meeting on October 23rd, 2024

Present:

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

1. Review and approve minutes

- a. CAP reviewed and approved the October 9th Minutes

2. Discussion of current charges/business:

a. Active charges/business under discussion

i. MUSE

1. CAP discussed the updated MUSE RFP and agreed to invite MRIC at the Nov 13th CAP meeting to address our questions.

ii. Elevating GSC to Standing Committee

1. CAP agreed to invite Linda Mayger, Interim Dean of Graduate, Global, and Online Education, to further discussion the goal of the proposal. CAP will also think through how to assess
2. Tim and Dan GSC.

iii. Types of Undergraduate Majors and Minors

1. CAP reviewed the redlined policy and agreed to vote on the recommendation at the Nov 13th meeting.

iv. Internships and co-op policy:

1. Testimony is still being collected and will be discussed at the Nov 13th meeting.

Next Meeting: November 13th, 2024

Notes on Committees that report to CAP

- College Core Council
- Community Engaged Learning Council
- Cultural and Intellectual Community Council
- Global Engagement Council
- Graduate Studies Council
- Honors and Scholars Council
- Mentored Research and Internships Council
- Self-Designed Major Council
- Teacher Education Council
- 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
16. Lisa Watson-Cotton