

**Committee on Academic Programs (CAP)
Minutes for Meeting on October 9th, 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

Excused: Ellen Farr

1. Review and approve minutes

- a. CAP reviewed and approved the Sept 25th meeting minutes.

2. Discussion of current charges/business:

a. Active charges/business under discussion

i. Major and Minors

1. A subcommittee was formed to review the charge and policy. The subcommittee will report back to CAP on its initial findings on October 23, 2024.

ii. History Graduate Certificate

1. The history graduate certificate was approved.

iii. Internships and co-op policy:

1. CAP finalized a draft of the policy and a list of questions about the changes that will be shared with the Faculty Senate, Dean's Council, the Career Center, Student Government, and Chairs.

Next Meeting: Oct 23rd, 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