Committee on Academic Programs (CAP) Minutes for Meeting on February 12, 2025

Present: Jackie Anderson, Matt Bender, Angie Capece, Cecilia Colbeth, Ellen Farr, Chris Fisher, Kaitlin Harker, Jennifer Palmgren, Susan Ryan, Stephanie Sen, Sylvia Twersky, Shengbin Wang, Lisa Watson-Cotton

Excused: Steven Singer, Dave Mazeika

1. Review and approve minutes

a. CAP reviewed and approved the December 11, 2024 meeting minutes

2. Discussion of current charges/business

- **a.** <u>Major in Inclusive Early Childhood/Elementary Education</u>: CAP voted on and approved the major.
- b. Minor in Chinese Studies: CAP voted on and approved the minor
- c. <u>Minor in Music Performance</u>: CAP discussed the proposal with Eric LaPrade and Tomoko Kanamaru from the Department of Music. Based on feedback from CAP, the Department will consider some revisions to the proposal.
- d. <u>Policy on Internships and Co</u>-Ops: CAP discussed a draft online feedback form to get input from the campus community.
- e. <u>Minor in Computer Science Education</u>: CAP discussed the proposal and voted to approve it, pending confirmation that it is transcripted, and inclusion of a statement about how to apply for the minor.

3. Discussion of new charges/business

a. <u>Minor in Literature for Younger Readers and Minor in Creative Writing</u>, English Department: CAP voted on and approved the minors.

Next Meeting: February 26

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

- Christopher Fisher, Academic Dean
 Ellen Farr, Staff, term expires 2025
 Jackie Anderson, Undergraduate Student
 Kaitlin Harker, Undergraduate Student
- 15. Katy Robinson, Graduate Student
- 16. Lisa Watson-Cotton