## Committee on Academic Programs (CAP) Minutes for Meeting on April 23, 2025

Present: Jackie Anderson, Matt Bender, Angie Capece, Cecilia Colbeth, Ellen Farr, Chris Fisher, Kaitlin Harker, Stephanie Sen, Jennifer Palmgren, Susan Ryan, Sylvia Twersky, Dave Mazeika, Dana Wilson, Shengbin Wang

Excused: Lisa Watson-Cotton, Steven Singer

## 1. Review and approve minutes

a. CAP reviewed and approved the April 9th, 2025 meeting minutes

## 2. Discussion of current charges/business

- a. Graduate Certificate in Career and Technical Education: the certificate was discussed by CAP. Recommend that we invite Linda Mayger to the next CAP meeting to answer questions about the certificate. Anticipate a vote at the next meeting.
- b. <u>Graduate Student Probation and Dismissal Policy</u>: CAP reviewed and approved this policy by vote.
- c. <u>Development and Approval of Online or Blended Programs and Courses</u>: CAP reviewed and approved this change by vote.
- d. <u>Sports Management Minor</u>: CAP reviewed the proposed minor and approved by vote.
- e. <u>Archaeology Minor</u>: CAP still has some questions regarding this. Chris Fisher agreed to send a follow up email to the Anthropology Department.
- f. <u>College Core:</u> CAP reviewed the testimony plan and put together a subcommittee to work with CCC on the review of the testimony.

**Next Meeting: TBD** 

## 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 Student15. Dana Wilson, Graduate Student16. Lisa Watson-Cotton