Committee on Academic Programs (CAP) Minutes for Meeting on April 9, 2025

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

Excused: Shengbin Wang, Lisa Watson-Cotton, Kaitlin Harker

1. Review and approve minutes

a. CAP reviewed and approved the March 26, 2025 meeting minutes

2. Discussion of current charges/business

- a. College Core: CAP reviewed the testimony plan
- b. <u>English Language and Literacy Certificate</u>: CAP approved the proposed certificate
- c. Graduate Student Probation and Dismissal Proposal: CAP reviewed the proposal and will continue to discuss the charge at its March 26th meeting

3. Discussion of new charges/business

- a. Graduate Certificate in Career and Technical Education: the certificate was discussed by CAP and will further review the proposals with an anticipated vote on the April 23rd meeting.
- b. Development and Approval of Online or Blended Programs and Courses: CAP reviewed and will continue to review this change on the April 23rd meeting.

Next Meeting: April 23rd, 2025

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 202513. Jackie Anderson, Undergraduate Student14. Kaitlin Harker, Undergraduate Student15. Dana Wilson, Graduate Student

- 16. Lisa Watson-Cotton