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APC MINUTES (approved) October 11, 2021

Committee Members: Phil Anloague (ex officio); Philip Appiah-Kubi; Deb Bickford (ex officio); Laurel Bird; Jenna Borrelli; Art Busch; Alison Carr-Chellman; Trevor Collier; Jennifer Dalton; Neomi DeAnda (chair); Greg Elvers; Harold Merriman; Jason Pierce; Dan Reyes; Sarah Webber (present are bolded)

- 1. Discussion of the CAP 5-Year <u>framework</u> and implementation plan
 - a. Selecting two members from faculty <u>nominations</u> for Senior Capstone Working Group
 - b. Membership on the Senior Capstone Working Group will include:
 - i. Art Busch (chair)
 - ii. Steve Wilhoit is on the vocation Implementation team and can join for the fall (Sue Trollinger as sabbatical replacement in the spring)
 - iii. Bob Lowe, engineering (UNRC rep)
 - iv. Sue Trollinger
 - v. Ken Butler, SEHS (UNRC rep)
 - vi. Jean Holcombe (VIT)
 - vii. Karen Lovett (LTC--and VIT)
 - viii. 1 rep from SBA, instead of Assistant Provost or Associate Dean, preferably someone with experience teaching the capstone course in one of the SBA majors.