Committee on Academic Programs (CAP)  
April 21, 2009

Present: Allison Calhoun-Brown, Brendan Calandra, Brian Thoms, Carrie Manning, Cora Presley, Dean Dabney, Don Reitzes, Greg Lisby, Irene Duhaime, Jim Wolk, Kathryn McClymond, Kathy Grant, Lynne Gaillet, Nancy Jo Schafer, Mark Reed, Marti Singer, Mary Finn, Michael Herb, Michelle Brattain, Paul Alberto, Randy Kamphaus, Rick Lakes, Sara Weigle, Shelby Frost, Shelly Ann Williams, Timothy Renick, Zhao Yichuan

Guests: Daniel Enyart (College of Arts & Sciences), Volkan Topalli (Criminal Justice), & Sheryl Gowen (Educational Policy Studies)

Call to Order
The Chair, Sara Weigle called the meeting to order at 3:00 p.m. in Room 718, General Classroom Building.

Election of a Committee Chair for the 2008-2009 academic year
The Chair called for a motion to elect committee chair for the 2009-2010 academic year. The committee members unanimously voted to re-elect current chair, Sara Weigle.

Approval of Minutes
The minutes of April 21, 2009 meeting were approved as distributed.

Committee responsibilities and subcommittee assignments
Sara Weigle discussed the functions and responsibilities of CAP as stated in Senate Bylaws. Each CAP member is encouraged to serve on at least one of the following committees: Undergraduate Council, Graduate Council, and Academic Program Review. Additional subcommittees include: Undergraduate Assessment Subcommittee, Writing Across the Curriculum Subcommittee, Perspectives Committee, and GSU 1010 Committee.

Motion from Undergraduate Council to approve a History concentration in Pre-Law
Don Reitzes, on behalf of the Undergraduate Council moved the approval to establish a History concentration in Pre-Law. The committee unanimously approved the motion.

Motion from Graduate Council to approve a Ph.D. in Public Policy
Michelle Brattain, on behalf of the Graduate Council moved the approval to establish a Ph.D. in Public Policy. The committee unanimously approved the motion.

Motion from Graduate Council to approve offering the M.S. in Nursing in an online format
Michelle Brattain, on behalf of the Graduate Council moved the approval to offer the M.S. in Nursing in an online format. The committee unanimously approved the motion.
Motion from Graduate Council to approve the Ed.D. in Educational Leadership to be delivered at the Alpharetta campus
Michelle Brattain, on behalf of the Graduate Council moved the approval to deliver the Ed.D in Educational Leadership at the Alpharetta campus. The committee unanimously approved the motion with some suggested editing of the proposal.

Motion from General Education Assessment Committee to add Graduate Assessment Committee as a subcommittee of CAP.
Marti Singer and Michelle Brattain moved the approval to add Graduate Assessment Committee as a subcommittee of CAP. The committee unanimously approved the motion.

APRC Report: Philosophy Department
Jim Wolf, APRC, moved the approval of the APRC report on the Philosophy Department. The committee unanimously approved the report.

The meeting was adjourned at 4:10 p.m.