Committee on Academic Programs  
January 16, 2007

Present: Margo Brinton, Harry Dangel, Irene Duhaime, Shelby Frost, Cecilia Grindel, Yu-Sheng Hsu, Carrie Manning, Mona Matthews, Bruce Pilling, George Pullman, Don Reitzes, Tim Renick, Peggy Sherman, Mary Shoffner, Kelly Timmons

- Call to Order
The Chair, Tim Renick, called the meeting to order at 1:05 p.m. in Room 718, General Classroom Building

Approval of Minutes
The minutes of the November 28 meeting were approved.

Consideration of a Proposal from the Current Assessment Subcommittee for uts Reconfiguration and Reconstitution

Harry Dangle presented the proposal for a revised General Education Assessment Committee. The proposal recommends widening the scope and composition of the General Education Assessment Subcommittee in order to bring general education oversight under one umbrella. In addition, the GEA Subcommittee would have responsibility for overseeing the QEP initiative as a logical part of its charge.

The General Education Assessment (GEA) Subcommittee of CAP would have as its responsibility the following:
- To review and report on general education outcomes in the core curriculum;
- To approve departmental QEP implementation plans;
- To approve CTW courses;
- To review and report on general education outcomes in the major, with a particular focus on Critical Thinking and Written Communication outcomes as targeted in the institutional Quality Enhancement Plan.

The GEA Subcommittee would be nominated by the Provost in collaboration with Deans from the five colleges below, and approved by CAP. The Subcommittee would consist of 15 faculty representatives from all colleges with undergraduate majors. Committee representation would be distributed as follows:
- 5 from the College of Arts & Sciences
- 3 from Robinson College of Business
- 2 from the College of Health and Human Sciences
- 1 from the College of Education
- 1 from the Andrew Young School of Policy Studies
- 2 from the Senate Committee on Academic Programs
- 1 from the Senate Committee on Admissions and Standards
- 2 student representatives
- Director, Center for Teaching and Learning, ex officio
- Director, WAC Program, ex officio

The Chair of the GEA Subcommittee would be and elected by the committee members.
There was a motion to add term limits for the committee’s representation. The motion was defeated. Margo Brinton offered a friendly amendment to add statement that makes explicit the representation is of discipline. It was decided that this need was clear to the deans who would be making nominations from the colleges; Tim Renick indicated that he would consider the need for broad representation when he nominated the CAP representatives to the committee, plus he pointed out CAP had to vote on the entire slate of nominees. The motion as passed unanimously as originally proposed.

Tim Renick announced several items that will be under consideration from CAP:

1. Nominations of CAP representatives for GEA Subcommittee
2. Undergraduate Council: The proposal from Computer Information Systems for a core course is back at department level
3. Graduate Council is working on graduate degree parameters for SACs requirements as well as proposals regarding
   a. Executive Doctorate in Business
   b. Masters of Science in Information Systems Audit and Control
   c. Graduate Certificate in Qualitative Research in Education
   d. Graduate Certificate in Quantitative Research in Education
   e. The renaming of several program in College of Education

Jim Wold indicated APRC site visits are underway for several programs in the current review cycle.

February 20, 2007 is the date of the next scheduled meeting.

The meeting was adjourned at 3:40 p.m.