Committee on Academic Programs (CAP)
May 20, 2008

Present:  Paul Aberto, Lauren Adamson, Al Baumstark, Margo Brinton, Tom Caiafa, Brendan Calandra, Marsha Clarkson, Mary Jo DeJoice, William Feldhaus, Mary Finn, Xiaochung He, Steve Kaminshine, Rick Lake, Carrie Manning, Lisa Martin-Hansen, Kathryn McClymond, Valerie Miller, Bruce Pilling, Kelly Timmons, Cora Presley, Mark Reed, Don Reitzes, Timothy Renick, Sara Weigle, Shelly-Ann Williams, Jim Wolk

Guests:  Brian Payne [Criminal Justice], Chris Rosenbloom [CHHS], Olga Jarrett [Early Childhood Education], Caroline Sullivan [Middle Secondary Education]

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

Approval of Minutes
The minutes of April 22, 2008 meeting were approved as distributed.

Consideration of subcommittee membership for 2008-2009
The committee unanimously approved the subcommittee membership rosters for the Undergraduate Council, the Graduate Council, and APRC for 2008-2009.

Motion from the Undergraduate College to approve the reactivation of the B.S.E. Middle Childhood Education program (COE)
Sara Weigle, on behalf of the Undergraduate Council and Carolyn Sullivan, Middle Secondary Education, moved the approval to reactivate the B.S.E. Middle Childhood Education program.  The committee unanimously approved the motion.

Motion from the Graduate Council to approve a proposal for a PhD in Criminal Justice (HHS)
Sara Weigle, on behalf of the Graduate Council, moved the approval of a proposal for a PhD in Criminal Justice.  The committee unanimously approved the motion.

Motion from the Graduate Council to change the degree for the M.A.T. Early Childhood Education back to a M.Ed. program
Sara Weigle, on behalf of the Graduate Council and Olga Garrett, Early Childhood Education, moved the approval to change the degree from the M.A.T. Early Childhood Education back to a M.Ed. program.  The change back to the original degree is necessitated by an administrative error.  The committee unanimously approved the motion.

Motion from the Graduate Council to approve a name change for a graduate track within Psychology (A&S) from the Social/Cognitive (ScG) Psychology graduate program to the Cognitive Sciences (CGS) Psychology graduate program.
Sara Weigle, on behalf of the Graduate Council, moved the approval of a proposal for a name change for a track with Psychology graduate program from Social/Cognitive to Cognitive Sciences. The committee unanimously approved the motion.

**Motion from the APRC to approve program reports on Education Psychology and Special Education, College of Law, Kinesiology and Health, and Physics and Astronomy/CHARA**

Jim Wolk, on behalf of APRC, moved the approval of the APRC Reports on Education Psychology and Special Education, College of Law, Kinesiology and Health, and Physics and Astronomy/CHARA. The committee unanimously approved the reports with the following amendments to the report on *Educational Psychology and Special Education*:

Page 8, 5th paragraph, 6th line, replace: "has strengthened" to "would strengthen".
Page 8, 6th paragraph, amended to read: "Faculty resources seem to be insufficient for the joint programs with the Department of Early Childhood Education."

**Proposal to adjust the Program Review calendar**

Mary Finn moved the approval of a proposal to adjust and change cycle 2 of the Academic Program Review by extending it one year, permitting the cycle to end in AY 20012, rather than AY2011. The committee unanimously approved the motion.

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