Committee on Academic Programs (CAP)  
August 19, 2008

Present:  Paul Alberto, Al Baumstark, Michelle Brattain, Margo Brinton, Tom Caiafa, Brendan Calandra, Mary Jo DeJoice, Jeremy Diem, Irene Duhaime, William Feldhaus, Mary Finn, Shelby Frost, Maria Gindhart, Laura Kimble, Carrie Manning, Lisa Martin-Hansen, Kathryn McClymond, Bruce Pilling, Kelly Timmons, Cora Presley, George Pullman, Timothy Renick, Marti Singer, Leonard Teel, Sara Weigle, Shelly-Ann Williams, Jim Wolk, Yichuan Zhao

Guests:  David McDonald [RCB]

Call to Order

Interim Chair, Paul Alberto, called the meeting to order at 3:00 p.m. in Room 718, General Classroom Building.

Paul Alberto called for a motion to elect new Chair to succeed Tim Renick. Irene Duhaime nominated Sara Weigle as Chair of Committee on Academic Programs (CAP). The committee unanimously approved the nomination.

Approval of Minutes

The minutes of August 19, 2008 meeting were approved as distributed.

Proposal to revise the membership of the General Education Assessment subcommittee (GEAC)

Marti Singer moved the proposal to revise the membership of GEAC by increasing the number of committee members and add to it responsibility the review of undergraduate assessments reported in Weave Online. The committee will also conduct information workshops and other small group forums as needed for assessment coordinators within departments. After further discussion, a motion was made to change the name of GEAC to Undergraduate Assessment Subcommittee, which would be comprised of, at a minimum, 22 faculty members and 2 students. The committee unanimously approved the motion.

Presentation by David McDonald (RCB) regarding the Second Life University initiative

David McDonald presented the Second Life University initiative, a 3D virtual world which offers immersive possibilities for learning. Contact davemcdonald@gsu.edu for additional information.

The meeting was adjourned at 3:45 p.m.