Committee on Academic Programs (CAP)  
February 16, 2010

Present: Lauren Adamson, Paul Alberto, Michelle Brattian, Margo Brinton, Allison Calhoun-Brown, Dean Dabney, Mary Jo Dejoice, Irene Duhaime, William Feldhaus, Mary Finn, Randy Kamphaus, Shelby Frost, Lynee Gaillet, Richard Lakes, John Medlock, Kathryn McClymond, Risa Palm, Mark Reed, Don Ritzes, Timothy Renick, Nancy Schafer, Brian Thoms, Kelly Timmons, Sara Weigle, Jim Wolk

Guests: George Rainbolt [Philosophy], Joyce Many [COE], Carol Winker [A&S Dean’s Office]

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

Approval of Minutes
The minutes of January 19, 2010 meeting were approved as distributed.

Discussion of Academic Program Review with Provost Palm
Risa Palm, Provost, shared her thoughts about the Academic Program Review; its process [self-study] and action plans.

Motion from Graduate Council to approve a dual BS/MAT degree between GSU and Georgia Tech
Timothy Renick, led the discussion regarding the dual BS/MAT degree and its intent. Michelle Brattain, on behalf of the Graduate Council, moved to approve the dual BS/MAT degree between GSU and Georgia Tech. The committee unanimously approved the motion.

Motion from Graduate Council to approve a dual BA/JD degree for GSU honor students
Michelle Brattain, on behalf of the Graduate Council, moved to approve a dual DA/JD degree for GSU honor students. The committee unanimously approved the motion.

Motion from Undergraduate Council to revise the content and catalog description of PSYC 1100
John Medlock, on behalf of the Undergraduate Council, moved to revise the content and catalog description of SPYC 1100. The committee unanimously approved the motion.

Motion from Undergraduate Council to add a concentration in Italian to the International Economics and Modern Languages (IEML) degree
John Medlock, on behalf of the Undergraduate Council, moved to add a concentration in Italian to the International Economics and Modern Language (IEML) degree. The committee unanimously approved the motion.

Motion from Undergraduate Council to approve new general education goals and learning outcomes
John Medlock, on behalf of the Undergraduate Council, moved to approve new general education goals and learning outcomes. The committee unanimously approved the motion.
Motion from Undergraduate Council to approve catalog copy of revised core curriculum
George Rainbolt moved to revise title change of Area B to read: Institutional Foundation (4); and Area A2: Mathematics (3) should read: Area A2: Mathematics (3-4). John Medlock, on behalf of the Undergraduate Council, moved to approve catalog copy of revised core curriculum. The committee unanimously approved the motion.

Agenda amendments:

Paul Alberto, on behalf of the University Strategic Planning Committee, discussed and encouraged CAP committee members to “think without boundaries” when submitting their recommendation to aid Georgia State University in developing its strategic plan on what Georgia State University can become in the future. See “Three Questions” at http://www.gsu.edu/strategicplan/index.html to submit recommendations by March 15, 2010.

Motion from Mary Finn, Associate Provost for Institutional Effectiveness to move the self-study of the School of Arts & Design from Fall 2010 to Fall 2011. The committee unanimously approved the motion.

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