Committee on Academic Programs (CAP)
December 14, 2010

Present: Alexander Smirnova, Allison Calhoun-Brown, Brian Payne, Brian Thoms, Don Reitzes, Irene Duhaime, Jennifer Patico, John Medlock, Kathryn Grant, Leslie Marsh, Lynda Goodfellow, Michelle Brattain, Nancy Jo Schafer, Perry Binder, Peter Lyons, Sara Weigle, Sarah Steiner, Shelby Frost, Timothy Renick

Guests: Joyce Many [COE], Mary Beth Walker [AYSPS]

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

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

Motion from Graduate Council to change the hour requirement in the MS Marketing program
Michelle Brattain led the discussion and presented the motion from the Graduate Council to approve the change of the hour requirement in the MS Marketing program, from 33 hours to 30 hours. The committee approved the motion.

Motion from Graduate Council to approve a dual graduate program for JD/MPA degree
Michelle Brattain led the discussion and presented the motion from the Graduate Council to approve a dual graduate program for JD/MPA degree. The committee approved the motion.

Motion from joint Undergraduate/Graduate Subcommittee to approve a 4+1 BBA/MSISAC dual degree program
Michelle Brattain led the discussion and presented the motion from the joint Undergraduate/Graduate Subcommittee to approve a 4+1 BBA/MSISAC dual degree program. The committee approved the motion.

Motion from Undergraduate Council to approve a BS in Neuroscience
Shelby Frost led the discussion and presented the motion from the Undergraduate Council to approve a BS in Neuroscience. The committee approved the motion.

Motion from Undergraduate Council to approve delivery of Criminal Justice and Social Work programs at the Alpharetta Campus
Shelby Frost led the discussion and presented the motion from the Undergraduate Council to approve delivery of Criminal Justice and Social Work programs at the Alpharetta Campus. The committee approved the motion.

Motion from Ad Hoc Subcommittee to approve the template for Joint/Dual Degree proposals
John Medlock led the discussion and presented the motion from the Undergraduate Council to approve the template for Joint/Dual Degree proposals. Irene Duhaime made a friendly amendment to bullet two of the Admissions Process to read: Undergraduate students in dual undergraduate/graduate programs can register for graduate course work only with access granted by authorized college personnel must be
granted access by authorized college personnel to register for graduate coursework at a specific program milestone; and...The committee approved the motion.

Creation of an Ad Hoc Subcommittee to review/create templates for development, addition and change of programs
Sara Weigle led the discussion and presented the creation of an Ad Hoc Subcommittee to review/create templates for development, addition and change of programs. Committee members selected to serve on the committee: Michelle Brittain, John Medlock, Peter Lyons, Sara Weigle, and Shelby Frost.

The meeting was adjourned at 4:00 p.m.