Committee on Academic Programs (CAP)  
April 19, 2011

Present: Allison Calhoun-Brown, Brian Thoms, Don Reitzes, Greg Lisby, John Medlock, Kathryn McClymond, Lynda Goodfellow, Margo Brinton, Markus German Michelle Brattain, Nancy Jo Schafer, Paul Alberto, Peter Lyons, Randy Kamphaus, Sara Weigle, Sarah Steiner

Guests: Deron Boyles [COE], Jodi Kaufman [COE], Yongwei Yao [A&S]

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

Election of Chair for AY2011-2012  
Sara Weigle called for a motion to elect committee chair for the 2011-2012 academic year. The committee members unanimously voted to re-elect current chair, Sara Weigle.

Approval of Minutes  
The minutes of February 15, 2011 meeting were approved as distributed.

Committee responsibilities & Subcommittee assignments  
Sara Weigle discussed the functions and responsibilities of CAP as stated in Senate Bylaws. Each CAP member is encouraged to serve on at least one of the following committees: Undergraduate Council, Graduate Council, and Academic Program Review. Additional subcommittees include General Education Subcommittee, Writing Across the Curriculum Subcommittee, Perspectives Committee, and GSU 1010 Committee.

Motion from Undergraduate Council to approve changes in the mathematics courses for the core curriculum  
John Medlock and Brian Thoms led the discussion and presented the motion from the Undergraduate Council to approve changes in the mathematics courses for the core curriculum. The committee approved the motion.

Motion from joint Undergraduate Council to deactivate the B.I.S. Arts Administration concentration  
John Medlock led the discussion and presented the motion from the Undergraduate Council to deactivate the B.I.S. Arts Administration concentration. The committee approved the motion.

Motion from joint Undergraduate Council to deactivate the B.I.S. Women’s Studies concentration  
John Medlock led the discussion and presented the motion from the Undergraduate Council to deactivate the B.I.S. Women’s Studies concentration. The committee approved the motion.

Motion from Graduate Council to approve COE Graduate Faculty Policy  
Michelle Brattain led the discussion and presented the motion from the Graduate Council to approve COE Graduate Faculty Policy. The committee approved the motion.

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