

CAPC Minutes

May 4, 2010

Time: 11:30am- 12:30pm

Location: UC260

Members Present: Jennell Charles; Nikki Finlay; David Furman; Becky Gmeiner; Susan Hornbuckle; Todd Janke; Tatiana Krivosheev; Sam Maddox; Catherine Matos; Kelli Nipper; Howard Ralph; Joan Taylor; Celeste Walley-Jean; Ximena Zornorsa.

Non-Members Present: Wendy Burns-Ardolino; Jeff Chastine; Emran Khan; Greg Kordecki; Rafik Mohamed; Carla Monroe; Adam Tate; Susan Tusing; Tammy Wilson.

1. **Welcome**
2. **Approval of Minutes for 4/20/10** - a motion was made by Furman, seconded by Romer, to approve the minutes from 4/20/10. Council approved.
3. **Old Business:**
 - a. **PSYC 3150 Group Dynamics** – After a brief explanation of changes a motion was made by Maddox, seconded by Krivosheev, and approved by Council.
 - b. **ACCT 4480** – Kordecki explained the changes a motion was made by Maddox, seconded by Walley-Jean, Council approved.
 - c. **AFAM 2100 Gen Ed proposal** – Burns-Ardolino reviewed changes and after questions and comments a motion was made to table until the first meeting of CAPC for FY 2011.
4. **New Business:**
 - a. **New courses for CRJU** – Mohamed brought forth 9 new courses and 3 concentrations. After some discussion a motion was made by Maddox, seconded by Furman, and approved by Council. The major proposal will come to CAPC in FY 2011.
 - b. **VPA proposals** – Tusing gave an overview of the proposed changes. A motion was made by Furman, seconded by Jeff to approve, Council approved.
 - c. **EDUC 3301** – Monroe explained the prerequisite changes and a motion was made by Jeff, seconded by Charles and approved by Council.
 - d. **CNET proposals** – Chastine stated the four changes, after some discussion a motion was made by Jeff, seconded by Nipper, approved by Council.
 - e. **MATH proposals** – 1001 satisfies Area I at other USG institutions. The course has rigor and meets the needs of students. A motion was made by Maddox, seconded by Jeff, Council approved. The course will not be offered on campus it is just for transfers.
 - f. **proposal to revise Area E2** – A motion was made by Walley-Jean to delete Social Science and add Global Issues, after some discussion the motion was seconded by Nipper and approved by Council. This issue will go to Faculty Senate for approval.
 - g. **announcement of forthcoming major proposals** - proposals for a BBA in Finance and BA in Philosophy have been proposed. The BOR is much more involved with process and are more demanding. Neither will more than likely be ready before mid-summer.
5. **Adjournment** at approximately 12:35 p.m.

Submitted by Tammy Wilson